

Meeting: Eleventh Community Environmental Liaison Committee
Date: September 11, 2003
Time: 7:00 pm
Location: Belledune Recreation Centre

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of August 21, 2003 Minutes
4. Correspondence
 - Bathurst Sustainable Development to CELC (August 25, 2003)
 - Saint John Citizens Coalition for Clean Air to Bennett (August 2003)
5. Old Business
6. New Business
 - Election of new co-chair
 - Information Dissemination to Public
 - Discussion of August 21st public meeting
7. Additions to the Agenda
8. Next Meeting
9. Adjournment

**COMMUNITY ENVIRONMENTAL LIAISON COMMITTEE
SEPTEMBER 11TH, 2003, MINUTES**

In attendance:

- | | |
|---|---|
| ▪ June Boulay, Local Citizen and Registered Nurse | ▪ Paul Deveau, Noranda |
| ▪ Mark Roherty, Local Citizen | ▪ Paul-Emile Roy, Local Citizen |
| ▪ Bernie Lawlor, Agriculture sector & local citizen | ▪ Mayor Joe Noel, Village of Belledune |
| ▪ Cléo Haché, Local Citizen | ▪ James Carrier, Belledune Regional Environment Association |
| ▪ James McDonnell, Local Citizen, | ▪ Carey Letts, Bennett Environmental Inc. |
| | ▪ Réjean Roy, Chaleur Bay Watersheds |

Regrets:

- | | |
|---|--|
| ▪ Susan Firlotte, Local Citizen | ▪ Mario LaPointe, Eel River Bar First Nation |
| ▪ Francine Leger-Guitard, Local Citizen | ▪ Danny Ponn, Co-Chair, Bennett Environmental Inc. |
| ▪ Gaetan Landry, Maritime Fishermen's Union | |

1. Introduction

The meeting was called to order at 7:05PM. The meeting was chaired by Carey Letts

2. Agenda

The agenda was circulated for the meeting. Two items were recommended for addition to the agenda. The agenda was then approved for the meeting.

3. Adoption of August 21st, 2003 Meeting Minutes

The minutes were circulated electronically in advance of the meeting to those members with e-mail and faxed to those without e-mail. Additional copies were made available at the meeting for review.

The minutes were approved.

4. Correspondence

Bathurst Sustainable Development e-mailed a letter on August 25/03 addressed to the Department of Health & Wellness, Department of Environment and Local Government and the Community Environmental Liaison Committee. A draft response will be circulated at the next meeting.

A message was received at the Bennett office from the Saint John Citizen's Coalition for Clean Air (SJCCCA) requesting a copy of the Human Health Risk Assessment and any other documents that might be useful. The HHRA and the supporting Air Quality Assessment was forwarded.

At the August 21st meeting, a document was presented by a representative of the Saint Ambroise farming community. This document will be sent for translation from French to English so that all members may review it.

5. Old Business

None.

6. New Business

Election of new co-chair

- Paul-Emile Roy was nominated by James Carrier, seconded by Mark Roherty. Paul-Emile accepted the nomination. All members voted and agreed. Paul-Emile Roy is the new co-chair of the Community Environmental Liaison Committee

Information Dissemination to Public

- It was agreed by all members that the CELC would hire a communications person to help the committee share information with the public. Person should be someone separate from Bennett.
- Discussion about the CELC having a separate bank account to access funds from for publications and advertisements etc.
- At next meeting, further details on required actions for setting up an account will be discussed.

7. Next Meeting

Next meeting: September 25, 2003.

8. Adjournment

Meeting was adjourned at approximately 8:30PM