

Western Regional Service Board Meeting Minutes

Meeting Information:

Date: Friday, February 21, 2014

Time: 1:00pm – 1:11pm

Place: WRWM Office, West Street, Corner Brook

***Note:** Due to the official appointments of the new WRSB, a meeting was called of the original board for the purposes of adopting the minutes from the January 23rd WRSB meeting. Only members of the original WRSB were invited to attend this meeting. This will be the last meeting of this current board.*

Present were:

Barbara Barter	WRSB Member – Burgeo and Area (Via Telephone)
Eli Bishop	WRSB Member – White Bay South (Via Telephone)
Roger Barrett	WRSB Member – Western Hills (Via Telephone)
Walter Nicolle	WRSB Member – Long Range (Via Telephone)
Lloyd Burton	WRSB Member – North/South Bay of Islands (Via Telephone)
Cynthia Downey	WRSB Member – Bay St. George
Don Downer	WRSB Chair
Jason King	Western Regional Waste Management (WRWM) Executive Director
Pauline Anderson	Western Regional Waste Management (WRWM) Office Administrator

Missing with Apologies:

William Bailey	WRSB Member – Southwest Coast
Leona Gillette	WRSB Member – Humber Valley
Neville Greeley	WRSB Member – Corner Brook & Areas
Geraldine Porter	WRSB Member – Bay St. George (Medical Leave)

1. Call to Order

The meeting was called to order by WRSB Chair Don Downer at 1:00pm with quorum. Cynthia Downey joined the WRWM staff at the office while the remaining five members of the board attended the meeting via telephone. This meeting had only one agenda item – the discussion and adoption of the January 23, 2014 WRSB meeting minutes. One spelling error was corrected in the minutes.

Motion 14-0221-01: Roger Barrett motioned to adopt the minutes with the minor spelling correction. Motion was seconded by Lloyd Burton and all present were in favour.

2. Other

No further topics were broached that needed attention at this meeting.

3. Adjournment

Meeting was adjourned at 1:11pm.