

MMRA BOARD OF DIRECTORS MEETING

Monday, November 17, 2003
7:30 p.m., Almonte Library

Present: George Yaremchuk, Julie Yeaman, Brenda Boyd, Dorothy Finner, Sietze Praamsma, Jill McCubbin, Bill Slade, Steve Handfield-Jones

Regrets: Rein Hollbach, Doug Fleming, Sietze Praamsma

1. Approval of Agenda

2. **Approval of Minutes** – from November 3, 2003 meeting.

3. **Treasurer's Report** - no change.

4. Policy Issues

a) Draft Constitution – Reiner sent out the latest version.

b) Incorporation – see attached updated status submitted by Reiner Hollbach.

c) Discussion of what the MMRA should communicate to the new Council.

MOTION: Be it resolved that Reiner proceed with the incorporation of the MMRA (Steve Handfield-Jones/Jill McCubbin). Carried.

5. **COP Issues** – defer action letter until next meeting

6. CDAC Issues

Strip mall – the BIG hole at the new Tim Horton's is for the sewer – it must be 15 feet down.

7. Waste Management

George got a draft copy of the "Business Plan for the Addition of a Septage Treatment System Almonte Ward Sewage Lagoons" by Trow Associates. **George** to email it out to whomever asks for it.

8. Communication Issues

In order to get lots of people out to our General Meeting on Nov. 27, an ad will be placed by **Brenda** in the EMC and the Almonte Gazette in the "Upcoming Community Events" column.

9. Information Meeting

This will be held at J.R.'s Restaurant, downstairs, Thursday, November 27, 2003, at 7:30 p.m.

We will invite the new Council members and MM admin staff to come to listen and participate in the discussions. The following Directors will call the following councilors and administrators by this Wednesday:

George – Al, Ricky, John Edwards

Steve – Alex

Dorothy – Forbes, Cindy, Diane, Louie, Glen Gordon, Rod Cameron

Bill – Ed Wilson, Val, Guido Patrice

Julie – Jim Lowry, John Levi, Denzell Ferguson, Marilyn, Steven Brathwaite

Jill – Jane Torrence

The format of the meeting was outlined, and tasks assigned. Lucky **George** will be the evening's coordinator.

Sietze to divide the MMRA membership list into four groups, and **Brenda, David, Julie** and **Dorothy** will contact all members by phone. There will also be an email sent out to those whose email addresses we have.

10. New Business

- a) "Brave New World" – MMRA should get information we gather to both Council and the public.
- b) David McLaren – David has found himself in a conflict of interest situation. He has personally chosen to take a leave of absence from the MMRA Board of Directors until this issue is resolved.

David to send a notice to the Yahoo group.

11. Next Meeting – Monday, December 1, 2003, 7:30 p.m., Almonte Library.

12. Adjournment – 10:20 p.m.