

**NORTH RENFREW LANDFILL OPERATIONS BOARD**

Laurentian Hills Municipal Building  
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**North Renfrew Landfill Operations Board**

**Minutes of Special Meeting**

**Date:** February 10, 2005  
**Time:** 7:00 P.M.  
**Location:** Point Alexander Meeting Room

<b>Chair</b>	<b>Fred Adams</b>	<b>Town of Laurentian Hills</b>	<b>Present</b>
<b>Vice-Chair</b>	<b>Hank van der Horn</b>	<b>Town of Deep River</b>	<b>Present</b>
<b>Councillor</b>	<b>Paul Rochefort</b>	<b>Town of Deep River</b>	<b>Present</b>
<b>Councillor</b>	<b>Dave Ethier</b>	<b>Town of Laurentian Hills</b>	<b>Present</b>
	<b>James Leon</b>	<b>Coordinator</b>	<b>Present</b>

1. Call to order.

The Chair called the Meeting to order at 7:08 pm.

2. Adoption of the Agenda for the current Meeting.

Moved by: Dave Ethier  
Seconded by: Hank van der Horn

That the Agenda for the Special Meeting be accepted as presented. Carried.

3. Closed session to discuss a legal issue.

Moved by: Dave Ethier  
Seconded by: Hank van der Horn

That the Board go to closed session to discuss a legal issue. Carried.

Moved by: Paul Rochefort  
Seconded by: Dave Ethier

That the Board come out of closed session.

James Leon was directed to let the minutes show that during closed session the Board discussed compensation for landowners with property adjacent to the Site that falls in the Site's impact zone. The Board has decided unanimously to accept the recommendation from the Board's Solicitor about this matter. James was requested to inform the Solicitor of this decision and have him address the matter.

4. Adjourn.

Moved by: Paul Rochefort  
Seconded by: Dave Ethier

That the Meeting adjourn at 7:40 pm. Carried.

The next Board Meeting will be at 7:30 pm March 21, 2005. It will be held in the Town of Deep River Municipal Building.