



NORTH RENFREW LANDFILL OPERATIONS BOARD

Laurentian Hills Municipal Building
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North Renfrew Landfill Operations Board Minutes of Special Meeting

Date: December 11, 2007

Time: 7:30 P.M.

Location: Point Alexander Meeting Room

Chair	Hank van der Horn	Town of Deep River	Present
Vice Chair	Fred Adams	Town of Laurentian Hills	Present
Councillor	Ed Cochrane	Town of Deep River	Present
Councillor	Dave Ethier	Town of Laurentian Hills	Present
Fifth Member	Gary McAnulty	Resident/Board Member	Present
SLC Chair	Earl Gust	Site Liaison Committee	Absent
Coordinator	James Leon	NRLOB	Present

1. Call to order.

The 2007 Chair called the Meeting to order at 7:32 pm.

2. Motion to go to closed session to discuss the 2008 Landfill Operations Contract.

Moved by: Fred Adams
Seconded by: Ed Cochrane

That the next portion of the Meeting be closed to the public pursuant to section 239 () of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter relates to item b and/or f. Carried.

Moved by: Dave Ethier
Seconded by: Ed Cochrane

That this Meeting of the North Renfrew Landfill Operations Board does now move out of closed session to rise and report. Carried.

The Board decided that a legal opinion should be obtained about RFPs by invitation. It was suggested that the Board contacts the CAO of each Town requesting that they ask

their Town's Solicitor on retainer about the legalities of the Board going for request for proposals by invitation for the operation of the Landfill Site. James Leon was directed to draft letters to the CAOs asking them to have a formal conversation with their Town's Solicitor about whether the Board can legally go to proposals by invitations and request a reply to James as quickly as possible. Prior to sending the letters, Fred Adams will review them. The reviewed letters will then be signed by Chair van der Horn.

Moved by: Ed Cochrane
Seconded by: Dave Ethier

That the letters to the CAOs requesting legal opinions from the Towns Solicitors on retainer be prepared, reviewed, signed and sent. Carried.

James was directed to inform Board Members of the replies when they are received.

Moved by: Dave Ethier
Seconded by: Gary McAnulty

That the Special Meeting be adjourned at 10:45 pm. Carried.