

**East River, Louisiana Pacific  
Community Environmental Liaison Committee Meeting**  
[www.compostingpeastriver.ca](http://www.compostingpeastriver.ca)

**December 2, 2004  
Minutes**

**Attendees:** Sharon LeBlanc (Facilitator/Interim Chair), Rod Frye (Envirem Rep.), Melissa MacIntyre (LP Environmental Manager), Kerry Keddy, Bill Mercier, Susan Davis, Chris Melvin

**Regrets:**

**Absent:** Peter Joules, Marshall Hector

Opening – Sharon LeBlanc opened the meeting at 7pm.

Quorum was declared by Sharon LeBlanc

Minutes – Kerry Keddy motioned for the Sept 9<sup>th</sup> minutes to be adopted and Chris Melvin seconded the motion. The minutes were reviewed. The minutes were accepted with corrections to Marshall Hector's attendance and name spelling.

<b>ITEM</b>	<b>ACTION BY</b>
1. Community Concerns <ul style="list-style-type: none"><li>• Bill Mercer mentioned that Gold River Community School is looking for a donation of compost for the spring.</li><li>• Melissa agreed that this could be arranged in the spring.</li><li>• The group thought that a memo should be sent to the Mill employees regarding the postponed compost give away that was scheduled for the fall of this year.</li><li>• Melissa agreed and will complete.</li><li>• The group suggested that we take photos of "success stories" within the community of gardens/lawns/etc.</li><li>• It was agreed and thought that it could be used for Envirem marketing and CELC's 2005 Open House.</li></ul>	Melissa MacIntyre
2. Website: <ul style="list-style-type: none"><li>• Sharon could not access 06/02/2004's minutes.</li><li>• Meeting schedule needed to be updated.</li><li>• Melissa will contact the web administrator for updating.</li><li>• .ca will be used for all correspondence.</li></ul>	Melissa MacIntyre
3. Photos <ul style="list-style-type: none"><li>• Photos were taken of the new members for posting on the website.</li><li>• Melissa will send the photos to the web administrator for posting.</li></ul>	Melissa MacIntyre

4. Community Liaison

Melissa MacIntyre

- Received a "Thank You" in the local newspaper from VOCTADA to LP and Envirem.
- Still in need of a Bulletin Board at the test fences. Melissa will have it installed by March 2005.
- The group thought that a tour of the facility for interested community members could be useful. The date discussed would be sometime in May 2005.
- A review of the requirements of our Annual Meeting is required. The date for the AGM and requirements will be discussed during our March 2005 meeting.

Meeting adjourned: motioned by Bill Mercier and seconded by Rod Frye.

Motion passed.

Next meeting scheduled for March 3, 2005 at 7pm.

Minutes reported by Melissa MacIntyre.