



Community Advisory Panel

**DRAFT MINUTES**

April 14, 2011

7:00 to 9:00 p.m.

Erskin Presbyterian Church

**Present:** There were 25 people in attendance – the following signed the registration: Joe Accardi, Hans Peters Boergers, Andy Burnside, Rhoda deJong, Roger Finkenbrink, Linda Godin, Dawn Graham, Frank Harrison, Richard Johnson, Matthew Lawson, Karen Logan, Graham McNally, Gord McNulty, Joe Mielko, Jean-Luc Plante, Kris Robinson, Danny Shie, Chris Skrzek, Lori Small, Frank Spadafora, Julianne Timms, Pat Thiessen.

**1. Welcome and HIEA presentation**

Karen provided a quick overview of the organization, its history and structure.

**2. Presentation – Brian Morris – Brownfields**

Brian explained what the city has been doing to identify and develop brownfields including the various programs that are being implemented in Hamilton to provide incentives to developers. There are several projects that have successfully been completed through these programs. (see presentation)

**3. Community concerns/issues – Roundtable discussion**

There were no issues brought forward for discussion.

**4. New Business**

There will be no meeting in May – meetings will be held every other month. The next meetings will be June, September and November.

**Next CAP Meeting**

**Date:** Thursday June9, 2011

**Place:** ArcelorMittal Dofasco main office – conference room E.

**Speaker/Topic:** Ruetgers Canada. Gord Gilmet will provide an update on their Responsible Care audit and introduce information on their newest plant upgrades.

*Reported by Karen Logan*