



Community Advisory Panel
DRAFT MINUTES
January 13, 2011
7:00 to 9:00 p.m.
Dofasco – First Floor, Conference Room E

Present: Jessica Aird, Martha Allan, Mark Desrochers, Frank Harrison, Adam Koziol, Mary Lee, Karen Logan, Joan Lubinski, Lorna Moreau, Ed Nowlan, Michael Oitzl, Tami Sadonoja, Katie Stiel, Jim Stirling, Dave Timperio, Pat Thiessen.

1. Welcome and introductions

2. ArcelorMittal Dofasco presentation – Jim Stirling

presentation available on website: http://www.dofasco.ca/bins/doc.asp?rdc_id=287455

3. New Business

Karen provided an update on a number of changes/events coming up:

- The HIEA 2009 Environmental Report has been released and is now on the HIEA website. Everyone was encouraged to view the report in full. There are some printed copies and anyone who would like one can contact Karen for a copy.
- Annual meeting and workshop will take place on Thursday March 24th at the Waterfront Centre – the focus of the workshop will be air quality – Denis Corr has agreed to give a presentation on his results to date on the Mobile monitoring project as part of this event.
- HIEA is currently implementing a new email management system – an invitation email is being sent out asking people if they want to remain on the email list – please make sure to accept this subscribe email to continue to get HIEA information – we will be producing a monthly “Quick e-News” that will provide information and updates from the organization.
- There have been discussions regarding holding meetings at other locations – we are currently considering hosting the April meeting in the Stathcona Neighbourhood. The topic for the April meeting is Brownfield redevelopment and a representative from the city has been asked to give the presentation.

4. Community concerns/issues – Roundtable discussion

Pat Thiessen has contacted Sam Merulla about his community newsletter. They have agreed to print information about the CAP meetings in his next issue. Karen was asked to look into whether other councillors do this and if we could promote HIEA CAP this way.

There was one call on the HIEA phone line in December – it was regarding busses that are left idling for extended periods. Karen asked at the Clean Air Hamilton meeting about who would look after these concerns. There is a by-law in place but we are unclear as to how this is enforced.

Next Regular CAP Meeting

Date: Thursday February 10, 2011
Place: ArcelorMittal Dofasco Conference Room E

Reported by Karen Logan