



Dufferin Community Advisory Panel (CAP) Meeting Minutes

Meeting Date, Time & Location

Tuesday April 21, 2009, 7:00 – 9:30 p.m.
Holiday Inn, Hwy 25, Milton

Participants

Name	Organization
Janice Vancso	Local Neighbour
Jan Mowbray	Town of Milton Councilor
David Johnston	Niagara Escarpment Commission
Andrea Bourrie	Dufferin Aggregates (Facilitator)
Mark Graves	Dufferin Aggregates
Letty Stevenson	Dufferin Aggregates

Guests

Richard Erdmann – Dufferin Aggregates

Regrets

Cindy Lunau – Town of Milton Councilor
Sandy Martin – Milton Chamber of Commerce
Dave Tyson – Bruce Trail Association
Representative – Conservation Halton

Minutes

- Meeting called to order at 7:08 pm by Andrea Bourrie
- Andrea outlined her role as Facilitator for the CAP
- Participants introduced themselves and their relationship with the Milton Quarry.
- Andrea outlined draft Terms of Reference. Further discussion on this will occur at the next meeting
- Mark Graves provided a Powerpoint presentation on the Milton Quarry (attached)

- Open discussion and Q&A were facilitated throughout the presentation. CAP members asked a variety of questions regarding blasting, trucking, water management and Town Line Road issues.
- CAP members recommended a monthly meeting schedule instead of quarterly due to the number of topics members were interested in.
- It was decided the meetings would occur on the 4th Tuesday of each month, with a 2 month hiatus during the summer. Meetings to resume in September.
- Next 2 meeting dates scheduled for May 26th and June 23rd.
- Members were asked if they could suggest any names of potential new members for consideration by the CAP.
- Discussion on future topics of interest to CAP members
- Meeting adjourned at 9:30pm.

Next Steps

- Minutes will be sent to CAP members for review
- Finalize and approve Terms of Reference based on any comments received and further discussion at the next meeting
- Existing members to recommend new members for consideration.

Next Meeting

Tuesday May 26, 2009, 7 pm at the Holiday Inn Express on Hwy 25.