



Rethink Refuse Reduce Reuse Recycle  
*It's ZWAT We Do!*

## **SPECIAL MEETING MINUTES**

February 16<sup>th</sup>, 2011

2:30 - 3:30pm

Lakehead Psychiatric Hospital

Room CA 309

### **Attendance:**

Patrick Fenlon (Chair), Alan Forbes, Tina Gibson, Lynne Legros, Karen Copeland, Randy Mehagan, Lucy LaFramboise, Sarah Kerton, Helen Trochimchuk, Jay Ingold, Mary Nuca, Dan Munshaw, Nadine Mymryk

**Regrets:** Rebecca Johnson, Jason Sherband, Bill Deadman

### **Welcome and Opening Statement - Patrick Fenlon, ZWATeam Chair**

A special meeting was held to elect the new ZWAT Executive for 2011.

#### **1) Review of Vision Statement**

- Strategic direction
- Identifies initiatives

#### **2) Review of Executive Structure**

- Encountered a problem - many people want to participate but do not want to be on the Executive. In response to this problem we have eliminated the Vice Chair, Ex Officio, and Administrative Assistant positions. The new Executive Structure will have a Chair, Treasurer, and Secretary.
- To simplify ZWAT the new Executive is proposing to eliminate fees. Membership will be based on participation & information sharing. Membership will be open to IC&I sector and a few interested parties (Ecosuperior, Earthwise, etc.)

#### **3) ZWAT Executive Election:**

- Have asked the ZWAT Membership for nominations.
- Three people have come forward to be on the new ZWAT Executive.

The new Executive was nominated and acclaimed by all people present at the special meeting. Alan Forbes is now the ZWAT Executive Chair, Patrick Fenlon is the Treasurer, and Nadine Mymryk is the Secretary.

#### 4) **Review of Constitution**

- Old Constitution from 2002 in a booklet.
- Newer 2009 draft Constitution. It is unclear if this new edition has been reviewed and approved as the formal constitution.
- The Executive will revise the Constitution based on the 2002 booklet since it appears more formal.

Changes that will be made to the Constitution:

- Limited membership to Thunder Bay
- Notice of Special Meetings from 7 days to 14 days.
- Duties of the Recording Secretary position.
- Each organization has a single vote, instead of each member having a vote.

#### 5) **Municipal Green Awards**

- Should the MGA be a ZWAT initiative since ZWAT will be focusing their waste diversion efforts in the IC&I sector?
  - Would it make more sense for it to be a City, EcoSuperior, or Earthwise to take on the initiative?
- The MGA doesn't really deal with waste. It's more about public relations and recognition for environmental responsibility.
  - The City of Thunder Bay would like ZWAT to remain partners in the MGA and present the winners at City Hall each year.
  - 2010 awards have already been taken care of by the MGA Committee.
  - Deadline for applications for the 2011 awards is May 1<sup>st</sup>.
  - Need to promote the MGA. There is a need to reach out to businesses to get applications because there weren't very many applications last year.
  - ZWAT to focus on promotion on MGA?
- ❖ Will discuss at the next General Meeting when Jason Sherband is present.

6) **Meeting Adjourned:** at 3:50 p.m.

7) **Next Meeting:**

March 16<sup>th</sup>, 2011  
Lakehead Psychiatric Hospital  
Room CA 309  
2:30 p.m. – 4:00 p.m.