



## 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**

<b>Name</b>	<b>Organization</b>
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 4<sup>th</sup> Tuesday of each month, with a 2 month hiatus during the summer. Meetings to resume in September.
- Next 2 meeting dates scheduled for May 26<sup>th</sup> and June 23<sup>rd</sup>.
- 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.