

DARTMOUTH LAKES ADVISORY BOARD  
MINUTES

JANUARY 9, 2013

PRESENT: Pierre Clement, Chair  
Peter Connor, Vice Chair  
Christina Hoehne  
Johanna Campbell  
Mark McLean

STAFF: Richard MacLellan, Manager, Energy and Environment  
Cameron Deacoff, Environmental Performance Officer  
Darcy Warren, Legislative Support

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**1. CALL TO ORDER**

The Chair called the meeting to order at 5:22 p.m. in the Conrad Room of the Findlay Centre, 26 Elliot Street, Dartmouth.

**2. APPROVAL OF MINUTES – December 5, 2012**

It was noted by Mr. Connor that item 7.1.1 should read as Mr. Ring rather than Mr. King.

**MOVED by Mr. Connor, seconded by Mr. McLean that the minutes of December 5, 2012 be approved, as amended. MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions:

- 5.3 Letter outlining DLAB's recommendations on the consolidation of the Watershed Advisory Boards

**MOVED by Ms. Hoehne, seconded by Mr. Connor that the agenda be approved, as amended. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

**4.1 Status Sheet Review**

The Advisory Board requested that discussion of the status sheet be deferred to the next meeting.

**5. CONSIDERATION OF DEFERRED BUSINESS**

**5.1 Policy Review: Russell Lake Water Quality Report dated December 2012.**

The Board entered into a discussion regarding the Russell Lake Water Quality Report. The Chair suggested that the Board review the report page by page to ensure that the Board's recommendations were clearly defined.

Ms. Hoehne left the meeting at 6:40 p.m.

Mr. MacLellan, Manager of Energy and Environment indicated that recommended changes to the report would be made and that a final version would be presented to the Board at the next meeting.

**5.2 Future of Watershed Advisory Boards, Briefing Note dated November 30, 2012**

It was agreed that each member would review the Briefing Note and bring back recommendations to the next meeting.

**5.3 Letter outlining DLAB's Recommendations on the Consolidation of the Watershed Advisory Boards**

This item was deferred to the next meeting.

**6. CORRESPONDENCE, PETITIONS AND DELEGATIONS**

**6.1 Correspondence**

**6.1.1 Correspondence from Dr. Mark Trevorrow dated December 13, 2012**

The Advisory Board acknowledged receipt of Dr. Trevorrow's letter of resignation from the Advisory Board.

**6.2 Petitions – NONE**

**6.3 Delegations – NONE**

**7. REPORTS - NONE**

**8. ADDED ITEMS**

**5.3 Letter outlining DLAB's recommendations on the consolidation of the Watershed Advisory Boards**

This matter was deferred to the next meeting .

**9. DATE OF NEXT MEETING – February 6, 2013**

**10. ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

Darcy Warren  
Legislative Support