

**Governance
Model**

The Technical Committee presented a draft governance model for review. The model provides for equal representation throughout the region.

Recommended by Cluny Matchim and seconded by Maxine Gordon that the draft governance model be accepted as presented.

**Financial
Report**

No report was presented. A complete report will be presented by Ed Evans at the next Executive meeting.

**Educational
Fund**

An educational fund of \$ 10,000 was recently approved by MMSB. This fund is used to partner with Terra Nova National Park Heritage Foundation. They will present approximately 35 presentations throughout the region with emphasis on the Two-Bag System and “Reduce, Re-use, and Recycle” training. A vehicle will be provided by Parks Canada and they will also provide information and handouts to go with each presentation. We will be billed approximately \$ 250 per session by the Heritage Foundation.

Next Meeting

The next Executive meeting will be held on **October 28th at 7:00** pm in Gander. It is the intent of the Committee to invite Mr. John Scott, President and CEO of MMSB to this upcoming meeting.

There being no further business, the meeting adjourned at 8:45 p.m.

Allan Scott, Chairperson