

CMC Board Meeting Minutes at 6:30 p.m. on August 2,2018

Located at Brunello Estates Clubhouse Boardroom

Attending Directors: John Cascadden- Chair , Scott Guthrie – Vice Chair, Andrew Giles- Secretary-Treasurer, Bob Angus, Tom Robertson , Maureen Yeadon, Peter Lund, Kate Sullivan, Councillor Steve Adams, and Councillor Whitman

Regrets from: Murray Power, Frank Johnston, Mike Becigneul and Councillor Zurawski

Staff attending: Reg Rankin, Executive Director, Ken Donnelly, CMC Communications Consultant, Ray Halsey and Jens Jenson, CMC Engineer Consultants

Guests attending: Harold Johnson-Vice President, Dexter Construction, Ken Meech-Mirror, Steve Copp-Mirror

1.Motion by Bob Angus seconded by Kate Sullivan to approve the Agenda as circulated. Carried.

2. Motion by Andrew Giles seconded by Bob Angus to approve the minutes of the last Board Meeting on May 17, 2018 as was circulated. Carried

3.No business arising from the minutes.

4. With reference to the circulated *Final Report on the FEP/WSF Efficiency & Landfill Operations Review*:

A Presentation on the summary of findings was provided by Jens Jensen on behalf of the CMC Engineer Consultants and author(s) of the Report.

(Ken Donnelly, CMC Communications Consultant, also explained at the beginning of remarks that, at the request of the CMC Executive Director, he provided a managing coordination role to this Report.)

A number of Directors asked questions of clarification. Mr. Ken Meech, representative of MIRROR , expressed disappointment with the Reports summary recommendation to not support the closure of the FEP/WSF.

It was Moved by Councillor Whitman seconded by Councillor Steve Adams to formally receive this Final Report.

Carried

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4. Continued from page 1

It was Moved by Kate Sullivan seconded by Councillor Whitman that in consideration of The CMC Technical Committee's Recommendation to the CMC Board as contained in their minutes of July 19,2018:

That the CMC Board accepts the findings of the Final Report by HMJ ; and accordingly That the CMC Board rejects the proposal by MIRROR to close the Front End Processor and Waste Stabilization Facility.

A Motion of deferral on this above motion was moved by Councillor Adams seconded by Councillor Whitman to the following CMC Board Meeting.

The purpose of the deferral to allow a reasonable amount of time to receive a forthcoming report by Dillon, MIRROR's consultant. During discussion The Chair, John Cascadden, left the chair to the Vice Chair Scott Guthrie to better enable him to enter into the discussion on the merits of receiving the Report both to its relevance and its readiness. It was agreed that this provided time to await the report should not be longer than the three weeks as indicated by MIRROR.

Carried.

In the ensuing discussion regarding the date of next CMC Board meeting in the interests of dealing with the deferred motion, notwithstanding several member time conflicts, the consensus was to schedule this meeting for Thursday, September 2, five weeks from August 2. And further, assuming a sufficient quorum, the Board to decide on the deferred motion with or without the receipt of a report from Dillon.

5. With reference to all the circulated invoices as was received for the intervening months of May, June and July,2108;

It was moved by Andrew Giles seconded by Scott Guthrie to ratify the below invoices: Invoice from Masthead News in the amount of \$439.53 for advertisement of the 2018 AGM for the Halifax Waste Resource Society; Invoices received from our Communications Consultant for the months of May, \$4,266.50, June, \$1,932.00 and July, \$ 885.50; Invoices from our Engineer Consultant for June,\$14,317.50 and July,\$2,760.00. Carried.

6. Respecting the best day for Board meetings to be held was raised. Without need of motion, it was agreed by Directors present that Board meetings beyond September be held on either the second or fourth Thursday of the month.

7. Motion to adjourn by Peter Lund seconded by Bob Angus.

Carried