

CMC Board Meeting Minutes at 6:30 pm on November 21, 2019  
Brunello Estates Clubhouse Boardroom

CMC Directors in attendance: Scott Guthrie, Chair; Tom Robertson, Vice -Chair; Andrew Giles, Sec. Treas., Raissa Musial, Maureen Yeadon, Frank Johnston, Murray Power, Mike Becigneul, Peter Lund, Ali Duale, Councillor Zurawski and Councillor Adams.

Regrets received from CMC Directors: Councillor Whitman.  
Also absent: Mayor Mike Savage.

Staff Attending: Reg Rankin, CMC Executive Director, John Soosaar, CMC Communications Advisor, Colleen Rollings, Environmental Consultant and Mary-Frances Lynch, Social Media Technician.

Guests attending: Harold Johnson, Vice President of Municipal Group, Ken Meech-MIRROR, Steve Copp, General Manager, MIRROR.

Special Guests who will give remarks to the meeting: Chloe Kennedy, HRM Solid Waste Education Officer and her assistant.

1. Motion by Councillor Adams seconded by Councillor Zurawski to approve the Agenda as circulated with the amendment to allow a presentation by HRM Solid Waste staff following Agenda item 2A to be numbered 2B. Carried

2 A) Motion by Councillor Zurawski seconded by Mike Becigneul to approve the minutes, as circulated, of the last CMC Board Meeting held on August 22, 2019. Carried

2 B) A presentation was provided by our HRM guests on the upcoming course to be held in May 2020 in becoming a 'Master Composter' and which is offered to the public. It is also listed in our just released CMC Newsletter ( November, 2019 issue ). Both presenters-Chloe Kennedy and her assistant – gave an excellent overview of the course and cited the course's rising popularity. The Board was much impressed as in their attention and a number of questions that followed.

3. Motion by Peter Lund seconded by Andrew Giles to ratify the following listed Communications Consultant invoices submitted to HRM on a monthly basis: August '19, the amount of \$1,575.00; September '19 for \$1,050.00 and October '19 for \$1,912.00. Carried

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Reference: Continuation of CMC Minutes of November 21, 2019

4. Motion by Andrew Giles seconded by Councillor Adams to ratify the CMC Executive Committee approval of the following three CMC Appointments, made effective November 1, 2019 to October 31, 2020 with an option to renew for an additional year subject to both parties in agreement. Each of whom will provide varying professional services to CMC on a part time basis; namely:

Mary-Frances Lynch, Social Media Technician; Colleen Rollings, Environmental Consultant and John Soosaar, Communications Advisor. Carried

5. Motion by Councillor Adams seconded by Councillor Zurawski to ratify the CMC Operating Budget for the upcoming fiscal year April 1, 2020 to March 31, 2021 and as was submitted to HRM Solid Waste Resource staff. Carried

6. Motion by Tom Robertson seconded by Peter Lund to move into an 'In-Camera' session following the adjournment of this CMC Board Meeting to discuss a potential legal matter relating to a question on the continued enforcement of the siting criteria for the establishment of the Otter Lake Landfill footprint. Carried

9. Motion to adjourn by Frank Johnston seconded by Murray Power. Carried