

CMC Virtual Board of Directors Meeting  
Commenced at approximately 9:15 P.M. on Thursday, January 21,2021

Directors attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Raissa Musial, Peter Lund, Murray Power, Ali Duale, Daniel Mac Namara and Jamil Sinno, Councillors Pam Lovelace, Iona Stoddart and Patty Cuttel.

Guests observing: Ken Meech, MIRROR

1.Call to order. Moved by Tom Robertson seconded by Andrew Giles. Carried

2.Approval of the proposed Agenda. Moved by Maureen Yeadon seconded by Murray Power to approve items 3. The approval of the last CMC Board minutes of Nov. 19, 2020 and item 4. The proposed motion of direction to staff for a report in response to the presentation by HRM and MIRROR for the removal of the FEP and WSF. All other items on the Agenda as was proposed be deferred until the next CMC Board Meeting. Carried

3.Approval of the CMC Board of Director's Meeting Minutes of Nov.19,2020 . It was moved by Councillor Pam Lovelace seconded by Tom Robertson to approve these Minutes subject to the following corrections :

i)Correct the typo on page 3 with the word leeching to read leaching

ii)Correct the spelling for Councillor Stoddard on page 1

iii)Correct on page 2 ( under item 6 A) that it was Councillor Stoddard not Peter Lund that had raised the possibility the run off from ( stored recyclable ) water bottles with degradation and resultant leaching may contain toxic chemicals.

Motion carried.

4.Business arising from the Minutes. In terms of action from staff arising from item 6A, Colleen Rollings had sent an email to Andrew Philopoulos requesting verification of adjacent ground testing procedures to evaluate this possibility.

5. Moved by Tom Robertson seconded by Peter Lund that :

**Direction to CMC Staff for their report in response to the MIRROR Report which was submitted by both MIRROR and HRM ; together with the HRM and MIRROR presentation to the Boards of CMC and HWRS :and in particular to examine its Environmental, Legal and Political ramifications; and to provide the report including their recommendations for the consideration of the Board of the CMC and the Halifax Waste/Resource Society. Carried.**