

CMC Virtual Board of Directors Meeting
Commenced at 6:30 pm on Thursday, March 04,2021

Directors attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Raissa Musial, Peter Lund, Murray Power, Daniel Mc Namara , Frank Johnston, Councillors Pam Lovelace, Iona Stoddart and Patty Cuttel.

Staff attending : Reg Rankin, John Soosaar, Colleen Rollings and Jason Timms.

- 1.Call to order. Moved by Tom Robertson seconded by Peter Lund. Carried
- 2.Approval of the proposed Agenda. Moved by Tom Robertson seconded by Councillor Cuttel subject to adding to the CMC Consultant payments for January and February , 2021 – as listed on the agenda – to follow item 4 ; the list of payments to the CMC consultants for the months of November and December , 2020. And further to add the Information Report for the attached CMC financial statement for the period ending February, 2021. Carried
3. Motion by Andrew Giles seconded by Murray Power to approve the minutes of the CMC Virtual Board Meeting of January 21,2021.(It was noted that a hard copy of the legal opinion addressed to HWRS was sent to all CMC Board Members)Carried.
- 4.Motion by Councillor Cuttel seconded by Councillor Lovelace that as regards to the format of the financial statements to : beginning retroactively to April 1, 2020 , for greater clarity and transparency, to align monthly payments to the budget allocation to the five CMC office functions as identified under the approved budget ; namely :
A) Office Administration B) Environment Services C) Social Media Services D) Communication Services and E) Legal Services . Carried
- 5.Motion by Murray Power seconded by Frank Johnston to approve the CMC Report in response to the HRM staff proposal to remove the FEP & WSF.
Peter Lund made a number of amendments to provide better clarity. Several of his suggestions were accepted by consensus and incorporated in the CMC Report.
Motion carried unanimously for the submission of this Report to HRM.
- 6.Motion by Andrew Giles seconded by Tom Robertson to ratify all the listed CMC Consultant payments on the circulated agenda(s) for the immediate past months of November, December , January and February. Carried.
7. Motion to adjourn by Peter Lund seconded by Tom Robertson. Carried.