

CMC Virtual Board Members Meeting Minutes

6:30 pm on Thursday, July 15, 2021

Members attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Peter Lund, Murray Power , Councillor Iona Stoddart and Councillor Patty Cuttell.

CMC Staff attending : Reg Rankin, John Soosaar, Colleen Rollings, Anna-Marie Manley and Jason Timms.

Guests: Andrew Philopoulos (HRM); Harold Johnson (Dexter); Richard Butts (MIRROR) and Brian Dubblestyne (MIRROR)

1. Approval of the proposed Agenda as circulated was moved by Councillor Iona Stoddart seconded by Peter Lund . Carried.

2. Motion by Tom Robertson seconded by Andrew Giles to approve the minutes of the CMC Virtual Board Meeting of May 13, 2021. Carried.

3. There was no business arising from the minutes.

4. Under CMC's ' Basic Rules Of Procedure' it was agreed that there would be discussion at the next CMC, among the members, on an explanation from staff as to the core mandates of the CMC – as is sited in the Agreement between HRM and the Halifax Waste Resource Society.

5. As regards to the CMC staff (Colleen Rollings & Anna-Marie Manley) prepared draft presentation to HRM Council relative to the HRM Staff proposed removal of the FEP & WSF ;

It was moved by Andrew Giles seconded by Tom Robertson to approve the draft presentation. In the following discussion, for the consideration of the staff , in expected minor amendments to the final draft, Maureen Yeadon , supported by several other members; that CMC staff may underscore in the final draft:

That what is unique about the Otter Lake Landfill is the governing regulation of requiring Acceptable Waste – that no other NS landfill is required in their regulations but is so stipulated in the HRM/HWRS Agreement for the Otter Lake Landfill and has been so continuously entrenched in the provincial operating permit since 1999. Motion carried unanimously.

6. It was moved by Peter Lund seconded by Murray Power that as regards to the standing request from the HRM Auditor General's office staff to meet with CMC will be met with a response from the CMC Chair to determine a date over the next week to meet – with any CMC member being invited to attend to this discussion with the Auditor General's team. Carried.

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7. It was moved by Tom Robertson seconded by Murray Power to defer the ratification of the CMC Consultant service Invoices to HRM for the months of May and June, 2021 to the next CMC meeting. Carried.

8.a) It was moved by Tom Robertson seconded by Peter Lund to approve the draft report ' Terms of Reference for the CMC Executive Committee' . Carried unanimously.

8.b) It was moved by Andrew Giles seconded by Maureen Yeadon to approve the draft report ' Job Description for the CMC Executive Director ' . Carried unanimously.