

CMC Virtual Board Members Meeting Minutes

6:30 pm on Thursday, September 09, 2021

Members attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Peter Lund, Ali Duale, Raissa Musial, Councillor Iona Stoddart, Councillor Patty Cuttell and Councillor Lovelace.

CMC Staff attending : Reg Rankin, Colleen Rollings (for a portion) and Jason Timms.

Guests: Andrew Philopoulos (HRM); Ken Meech (MIRROR) and Brian Dubblestyne (MIRROR)

1. Approval of the proposed Agenda as circulated was moved by Tom Robertson seconded by Maureen Yeadon . Carried.
2. Motion by Tom Robertson seconded by Peter Lund to approve the minutes of the CMC Virtual Board Meeting of July 15, 2021. Carried.
3. There was no business arising from the minutes.
4. The Executive Director went over the already CMC approved Basic Terms of Procedure for the conduct of CMC Meetings. It was agreed to change the Title of ' Basic Terms of Procedure' to be formally known as ' Basic **Guidelines** of Procedure'.
5. It was moved by Andrew Giles seconded by Peter Lund to ratify all the Invoices submitted to HRM, as listed on the Agenda for the months of May, June and July, 2021. Carried.
It is understood by the CMC Members, going forward, that each of members will be offered from the CMC Executive Director: to receive the copy, in its entirety , of the monthly invoices submitted to HRM.
6. As was agreed at the last CMC Meeting, the CMC Executive Director provided his presentation of The Mandate of the CMC and which was wholly sourced from the 1999 Agreement between HRM and the Halifax Waste Resource Society.
7. It was moved by Andrew Giles seconded by Raissa Musial that as an outcome of the In-Camera discussions on the CMC legal services invoice at this meeting:
The CMC authorize an internal budget transfer, within the current 2021-22 CMC Operating Budget, the amount of \$ 5,000. from the CMC Communications Budget Envelope to be credited in the same amount of \$ 5,000 to the CMC Legal Budget Envelope. Carried .
8. Motion to adjourn by Tom Robertson.