

AGENDA
CMC Directors' Meeting
6:30 p.m., Thursday, October 19, 2023
 Community Monitoring Committee
 Brunello Events Pavilion, Timberlea

Agenda Item	Action	Materials Included
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Call to Order

1.0	Approval of the agenda with or without amendments	Decision	Agenda
2.0	Approval of the July 6, 2023 minutes	Decision	Minutes July 6, 2023
3.0	The Sept. 18, 2023 odour incident	Discussion	Copy of the Environmental Consultant's Report
4.0	HRM-Mirror NS Compliance Plan has received N.S. Dept. of Environment and Climate Change approval	Information/ Discussion	Copy of the letter received from the NS Department of Environment and Climate Change
5.0	A newsletter is planned for November publication in the Masthead	Information	
6.0	CMC Communications Committee Operation and Mandate	Discussion	Copy of the Amendment to the Agreement with Section 5:11 highlighted
7.0	Formation of a three-member Technical Committee to assist the CMC Environmental Consultant	Information and Discussion	Document on the Technical Committee proposal
7.0	A possible joint CMC/HWRS Zoom meeting with Peter Vinall, CEO of Sustane Technologies Inc., Halifax	Information	Three news articles re Sustane Technologies Inc.
8.0	Adjournment		

Meeting reconvenes in camera immediately upon the adjournment of the regular meeting

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| 1.0 | Approval of minutes from the July 06, 2023 in camera meeting | Decision | Minutes (to be distributed at the meeting) |
| 2.0 | Human Resources– response to RFPs (request for proposals) re three consultant positions | Decision | |
| 3.0 | Adjournment | | |