

AGENDA
CMC Directors' Virtual Meeting
6:30 p.m., Thursday, January 18, 2024
Via Zoom

Agenda Item	Action	Materials Included
Call to Order		
1.0 Approval of the agenda as circulated, with or without amendments	Decision	Agenda
2.0 Approval of the October 19, 2023 minutes	Decision	Minutes Oct.19. 2023
3.0 Presentation of Peter Vinall of Sustaine Technologies Inc.	Discussion	
4.0 Report from CMC's Environment Consultant on state of Otter Lake Landfill's most recent quarterly performance and findings on odour complaints	Information/ Discussion	
5.0 Report from CMC's Liaison Assistant on new CMC Communication Guidelines vis à vis 5.11 of the 1999 Agreement (Amendment No. 1)	Information/ Discussion	<ul style="list-style-type: none"> •Proposed Communication Guidelines 2024 • Copy of 5.11 of the 1999 Agreement (Amendment No.1)
6.0 Recommendations from CMC's Liaison Assistant re a CMC Technical Advisory Group to help the CMC Environmental Consultant	Discussion	Copy of recommendations
7.0 Administrator – proposed budget for 202402025	Decision	Proposed budget Financial statement for 8-month period, April 1-Nov.30
7.0 Ratification request for the \$125.00 annual storage fee for archived files	Decision	
8.0 Adjournment		

Meeting reconvenes in camera immediately upon the adjournment of the regular meeting, an in camera session will convene

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| 1.0 | Approval of the in camera minutes from July 06 | Decision | Minutes of July 06, 2023 (to be distributed during the in camera session) |
| 1.0 | Approval of minutes from the Oct.19, 2023 in camera meeting | Decision | Minutes of Oct. 19, 2023 (to be distributed during the in camera session) |
| 3.0 | Adjournment | | |