

CMC Board Meeting Minutes at 6:30 pm on November 22, 2018  
Brunello Estates Clubhouse Boardroom

Attending Directors: John Cascadden- Chair, Andrew Giles, Bob Angus, Tom Robertson, Maureen Yeadon, Murray Power, Mike Becigneul, Peter lund , Councillor Steve Adams, Councillor Zurawski.

Regrets received from: Scott Guthrie, Frank Johnston, Kate Sullivan and Councillor Whitman

Staff attending: Reg Rankin, Executive Director, Ray Halsey, Engineer Consultant, Jens Jensen, Communications Consultant

Guest attending: Ken Meech-Mirror

1. Motion by Bob Angus seconded by Andrew Giles to approve the Agenda with two added items to follow agenda item 2; specifically,

2 b. To ratify invoices for the month of August, 2018 received from HMJ Ltd. , Engineer Consultant, in the amount of \$552.00;

Beyond Attitude, Communications Consultant, in the amount of \$563.50 and Reg Rankin, Executive Director for reimbursement in payment for Board Administration expenses incurred from April 1 to August 31, 2018 in the amount of \$553.09.

2 c. To introduce a motion for a proposed policy on alcohol and or cannabis use.  
Carried.

2.a. Motion by Bob Angus seconded by Murray Power to approve the minutes of the last Board Meeting on September 6, 2018 as was circulated.

Carried

2 b. Motion by Andrew Giles seconded by Bob Angus to ratify, based on related invoices circulated, the above three referenced expenditures of \$563.50, HMJ; \$552.00, Beyond Attitude and \$553.09, Reg Rankin, Executive Director \$553.09.

Carried

2 c. Motion by Bob Angus seconded by Tom Robertson that CMC, as a policy, to disapprove the use of alcohol or cannabis before or during CMC meetings by either CMC Director(s) or their staff.

Motion to defer this Motion to next Meeting by Councillor Zurawski seconded by Councillor Adams to allow Councillor Zurawski to search alternative wording to proposed policy such as HRM's existing policy on this matter which may provide The CMC Board greater clarity to the intent of this policy and its practical application.

Carried.

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3. As regards the formal introduction to the CMC Board of the new Communications Consultant, Jens Jensen from HMJ Consultants ltd., all Directors were provided copies of:

- A) The Request for Proposals (RFP);
- B) the subsequent submissions received, together with;
- C) the staff recommendation for the requested ratification from the Executive Committee of the CMC Board of Directors which was duly approved.

The Communications Consultant addressed the Directors -as well as his partner, Ray Halsey the CMC Engineer Consultant from same company- and spoke in large part to the Communications transitional work now in progress.

The term of contract began on November 1, 2018 with a further 1year renewal on November 1, 2019 subject to both parties in agreement.

4. With respect to the Halifax Waste Resource Society, the members of the Society present, decided, upon adjournment of this CMC Board Meeting to move into in-camera.

5. Motion to adjourn this CMC Board Meeting by Peter Lund seconded by Bob Angus. Carried.