

CMC Board Meeting Minutes at 6:30 pm on August 22, 2019
Brunello Estates Clubhouse Boardroom

CMC Directors in attendance: Scott Guthrie, Chair; Tom Robertson, Vice -Chair; Maureen Yeadon, Frank Johnston, Murray Power, Mike Becigneul, Raissa Musial and Councillor Adams.

Regrets received from CMC Directors : Peter Lund, Andrew Giles, Ali Duale, Councillor Whitman, Councillor Zurawski. Also absent: Mayor Mike Savage.

Staff Attending: Reg Rankin, CMC Executive Director, John Soosaar, CMC Communications Advisor and Kate Sullivan, CMC Social Media Technician

Guests attending: Harold Johnson, Vice President of Municipal Group, Ken Meech-MIRROR and Justin Hawco, MIRROR .

Special Guests who will give remarks to the meeting: Kate Sullivan, CMC staff member; Andrew Philopoulos, Manager, HRM Solid Waste Resources and Bob Kenney, NS Dept of Environment Director of (Solid Waste) Diversion.

1. Motion by Raissa Musial seconded by Frank Johnston to approve the Agenda as circulated. Carried.

It was further noted that, inasmuch there are new CMC Directors , MIRROR staff is offering a tour of the Otter lake facilities. This could take place sometime over the next several weeks with coordination of the event between Ken Meech and Reg Rankin.

2. Motion by Maureen Yeadon seconded by Raissa Musial to approve the minutes, as circulated, of the last CMC Board Meeting held on April 25th, 2019. Carried

3. Motion by Murray Power seconded by Councillor Steve Adams to ratify the following listed Communications Consultant invoices submitted to HRM on a monthly basis: April '19, the amount of \$1,200.; May' 19 for \$1,348, June '19 for \$1,920. and for July \$ 615. And, in addition, media advertising invoice in the amount of \$ 439.53 and CMC Spring '19 Newsletter printing cost invoice in the amount of \$685. Carried.

4. Kate Sullivan, CMC's Social Media Technician, who began this job May '19 provided the CMC Board of Directors a brief report on her work in refreshing and updating both CMC's facebook and CMC's website. Board members expressed much satisfaction with the results.

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Reference: Continuation of CMC Board Minutes of August 22nd, 2019

5. Andrew Philopoulus, the new HRM Manager of Solid Waste Resources addressed the CMC Board of Directors. He spoke on a number of department public programs and outreach initiatives. Mr.Philopoulus also stated that it is his department's intention , for the consideration of the HRM Council, to do its own review of the efficacy of the Otter Lake Landfill's Front End Processor and Waste Stabilization Facility.

6. Bob Kenney, NS Department of Environment with responsibility for provincial wide solid waste Diversion initiatives addressed the Board and reviewed a wide array of existing diversion programs and the potential of programs for further diversion.

7. The resignation of Board member Kate Sullivan, made effective on April 30th 2019, was formally acknowledged and accepted.

8. It was moved by Tom Robertson seconded by Murray Power to have, immediately following the adjournment of this CMC Board Meeting, an in-camera Board meeting of the Halifax Waste/Resource Society. Carried.

9. Motion to adjourn by Frank Johnston seconded by Murray Power. Carried.