

CMC Virtual Board Meeting Minutes at 6:30 pm on November 19,2020
Via the ‘ ZOOM Platform ‘

CMC Directors in attendance: Scott Guthrie, Chair; Tom Robertson, Vice -Chair; Andrew Giles, Treasurer, Maureen Yeadon, Secretary, Raissa Musial, Peter Lund, Jamil Sinno, Daniel MacNamara, Councillor Patty Cuttell, Councillor Iona Stoddard and Councillor Pam Lovelace .

- * Regrets received from CMC Directors: Murray Power and Frank Johnston
- * Other Directors Absent: Mayor Savage and Ali Duale
- * Staff Attending: Reg Rankin, CMC Executive Director, John Soosaar, CMC Communications Advisor, Colleen Rollings, Environmental Consultant and Jason Timms, Social Media Technician.
- * Guests attending: Andrew Philopoulis , Solid Waste Resource Mgr. HRM ; Harold Johnson, Vice President of Municipal Group; Ken Meech-MIRROR; Joe Mann, MIRROR and Richard Butts, Municipal Group

1. Motion by Maureen Yeadon seconded by Peter Lund to approve the Agenda with the change in Agenda item 7 to read that Andrew Philopoulos will lead the presentation. Carried.

2 Motion by Tom Robertson seconded by Andrew Giles seconded to approve the minutes, as circulated, of the last CMC Board Meeting held on April 23, 2020 But with one correction; that is the last line under item 7 should read the CMC Board of Directors at their in-camera Meeting on November 21, 2019 (not 2020) . Carried

3. As it was the first meeting for the above named three Councillors, all Directors including the Councillors – and as well, our Guests, introduced themselves.

4. Motion by Andrew Giles seconded by Peter Lund to ratify the following listed CMC Consultant invoices. (And which invoices were identified on the agenda as approved by the Executive Director and submitted to HRM on a monthly basis) ; specifically: April 2020 , the amount of \$2,808.; May 2020 the amount of 2,207; June, the amount of \$ 2,553.; July 2020, the amount of \$3,363.; August 2020, the amount of \$1,713 September 2020 , the amount of \$690 and October , the amount of \$,2,480. Carried.

5. As regards the ' Primer Report ' by Colleen Rollings on the how the Landfill Infrastructure works together including the FEP/WSF : there were no questions. A number of Directors expressed complements to Ms Rollings on a job well done.

Continuation of the CMC Board Minutes of November 19,2020

6.A presentation was lead by Andrew Philopoulos on the two following items:

A) HRM consulted with the CMC Executive at the end of this past September for temporary Plastic Recyclables at the Otter Lake Site. This circumstance, due to poor sales and exceeding the storage capacity at the MRF Site located in the Bayer's Lake Park. The CMC Executive stated to the their Board of Directors that they formally responded to HRM that we would not have an objection providing that a temporary stay would be defined with no more than 6 months with provision of renewals. The 6 months term would exceed HRM's verbally expressed expectation, during the site visit, of temporary being up to four months.

.The CMC Executive's position, and copied to Provincial DOE who had previous to our consultation, provided to HRM their approval ; is that, this consultation has been disappointing with HRM declining to put a fixed term but rather leaving the meaning of temporary as essentially open ended.

Councillor Iona Stoddard has raised the possibility the run off from water bottles with degradation and resultant leaching may contain toxic chemicals. Our Environment Consultant, Colleen Rollings will conduct an investigation appropriate to the this question and report at our next Board Meeting.

B) Mr. Philopoulos reported that, under the direction of HRM Council's motion in December, 2014 , HRM staff is now supporting MIRROR's request to remove the FEP & WSF as part of the existing operation at the Otter Lake Landfill. Mr. Richard Butts supplemented Mr. Philopoulos's remarks. And including that , in their view, time was of the essence and therefore wished to present to the CMC Board of Directors at or near the middle of this December. And at a time they will be ready for an updated report to their report on this same matter which was presented to CMC in the late Summer of 2018. CMC will endeavor to accommodate this time request.

7. The CMC Budget submission to HRM for 2021-22 , as was proposed by the CMC Executive Director was moved by Andrew Giles seconded by Tom Robertson for approval. Carried

8. Motion to adjourn by Tom Robertson seconded by Maureen Yeadon. Carried