

CMC Board Members Meeting Minutes  
6:30 pm on Thursday, October 21, 2021  
at the Brunello Estates Clubhouse Boardroom

Members attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Raissa Musial, Frank Johnston, Murray Power, Daniel McNamara, Councillor Iona Stoddart and Councillor Patty Cuttall

CMC Staff attending : Reg Rankin

Guests: Andrew Philopoulos ( HRM) and Ken Meech ( MIRROR)

1.Approval of the proposed Agenda as circulated was moved by Andrew Giles seconded by Councillor Stoddart. . Carried.

2.Motion by Frank Johnston seconded by Maureen Yeadon to approve the minutes of the CMC Virtual Board Meeting of September 09, 2021. Carried.

3.There was no business arising from the minutes.

4.It was moved by Tom Robertson seconded by Raissa Musial to ratify the CMC Consultant monthly billings to HRM , as described in the circulated agenda, for the past months of August ( no billings received ) and September. It is further understood that, going forward, there will no requirement for staff to provide copies of the actual Consultant invoices unless specifically requested from and to a CMC member. Carried.

5.Moved by Andrew Giles seconded by Tom Robertson to approve the proposed CMC Budget for 2022-23 as recommended by the CMC Executive Committee.Carried.

6.It was moved to defer to the next CMC Meeting two Agenda items :

- i)Agenda item number 6, regarding the determination of a quorum at CMC meetings ;
- ii)Agenda item number 7, regarding any requested changes to the landfill operator's Protocol on the timing of notification to CMC of fire incidents at the landfill.Carried.

7.Moved by Tom Robertson seconded by Maureen Yeadon to move In-Camera on the basis of identified item A) the approval of the confidentiality of the unapproved in-camera minutes of May 13 and September 9, 2021; item B) Personnel discussions with the consideration of incumbent consultants for selection of CMC Consultants for 2021-23: C) Legal aspects to the draft letter to HRM relative to HRM's proposed admendment, to the HRM/MIRROR contract; D) legal aspects relative to the deliberation of a short term communication plan with regard to the HRM Application to NSE for the “ deactivation” of the Otter Lake Landfill FEP & WSF. Motion carried.

Continuation of the CMC Minutes of October 21, 2021

Page 2 of 2 :

8. Motion by Tom Robertson seconded by Andrew Giles to adjourn the regular meeting