

CMC Virtual Board Meeting Minutes
via Zoom, 6:30 pm, Thursday, April 14, 2022

Members attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Raissa Musial, Peter Lund, Alfred Jarvis, Daniel Mac Namara and Councillor Iona Stoddart

CMC Staff : Reg Rankin, Jason Timms and Betsy Chambers.

Guests: Andrew Philopoulos, HRM ; Ken Meech, MIRROR; Harold Johnston, MIRROR; Brian Dubblestein, MIRROR and Steve Copp, MIRROR.

- 1.It was agreed to have Maureen Yeadon to begin Chairing the meeting until Scott Guthrie arrives.
- 2.Moved by Andrew Giles seconded by Peter Lund to approve the circulated agenda. Carried .
- 3.It is agreed , to defer the approval of the CMC In-Camera Meeting Minutes of October 21, 2022 to the last item before Adjournment.
- 4.The approval of the last CMC Meeting minutes of October 21, 2021 was moved by Andrew Giles seconded by Tom Robertson subject to error correction on item 5 of the subject minutes : to change name from Andrew Johnson to Andrew Giles. Carried.
- 5.It was moved by Andrew Giles seconded by Maureen Yeadon to ratify , as on the list circulated in the approved Agenda; that is, from October 1, 2021 to March 31, 2022 all of the list of Consultant expenditures together with Masthead News Newsletter expenditures. Carried.
- 6.As regards the question of the HRM proposed Security Gate installed on the Otter Lake Drive, it was the certain consensus of the CMC members attending this meeting that CMC should express an opinion for or against as the question does not lie within their jurisdiction.
- 7.It was moved by Maureen Yeadon seconded by Alfred Jarvis that the CMC members direct the CMC Chair request, in accordance with the 1999 Agreement, to appear before the HRM Council; and further that HRM grant the Chair sufficient time to prepare and not sooner than May 17, 2022 and be given not less than 15 minutes to present ; and lastly, allow the other three CMC executive members to assist the Chair in responding to questions that may be put by HRM Councillors following presentation. Carried unanimously.
- 8.Moved by Tom Robertson seconded by Andrew Giles to go In-Camera to approve the In-Camera Minutes of October 21, 2021.Carried
- 9.It was moved by Andrew Giles seconded by Peter Lund , due to risk of losing a quorum, to defer further consideration of the In-Camera Minutes of October 21, 2021. Carried.
- 10.Motion to adjourn by Tom Robertson. Carried.