

CMC Meeting Minutes  
6:30 pm, Wednesday, August 31, 2022  
Pavilion Bldg., Brunello Estates, Timberlea

Members attending: Linda MacKay, Tom Robertson, Andrew Giles, Peter Lund, Daniel Mc Namara, Omaha Azubike-Okoro, Councillor Iona Stoddart Murray Power, Frank Johnston, John Cascadden, Channing Davis

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

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

1. Moved by Andrew Giles seconded by Tom Robertson to approve the circulated agenda. Carried.

2. The approval of the last CMC Meeting minutes of April 14, 2022 was moved by Peter Lund seconded by Frank Johnston. Carried

3. It was moved by Andrew Giles seconded by John Cascadden to ratify, as on the list circulated in the approved Agenda; that is, from April 1<sup>st</sup>. 2022 to July 31<sup>st</sup>. 2022 all of the list of consultant expenditures. Carried.

4. As regards the proposed CMC Program of Monitoring the Otter Lake Landfill operation, as circulated; and to be implemented over the next several months: It was moved by Andrew Giles seconded by Peter Lund to approve a budget of \$ 3,000 to implement this monitoring program and to do so, as much as is possible, in collaboration with our partners HRM and Mirror. Carried.

5. In regard to the review and consideration of the proposed purchase of a laptop for the administration of a computer "Laptop"; it was moved by Frank Johnston seconded by Tom Robertson to purchase the proposed Dell Inspiron 15 3510 at a total cost of \$ 518.07. This will be in the form of a reimbursement to Reg Rankin, CMC Executive Director. Carried

6. By the agreement of the CMC members it was decided to consider, in this open session, the yet unapproved CMC In-Camera Minutes of October 21, 2021. In this regard: It was moved by Tom Robertson seconded by Peter Lund to approve these in camera minutes of October 21, 2021, as was circulated to the members. Carried.

7. Motion to adjourn by Andrew Giles. Carried