

CMC Virtual Meeting Minutes  
via Zoom, 6:30 pm, Wednesday, January 25, 2023

Members attending: Linda MacKay, Tom Robertson, Andrew Giles, Peter Lund, Channing Davis, Mike Becigneul, Murray Power, John Cascadden,, Omah Azubike-Okoro, Daniel Mc Namara and Councillor Iona Stoddart  
CMC Staff: Reg Rankin, Jason Timms and Betsy Chambers.

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

1. Motion to approve the agenda with one additional item added to follow agenda item 4.0; specifically, 'That CMC delegate to the CMC Executive Committee to bring back to CMC on or before Thursday, Feb.19, 2023: a report for the recommended measures to implement certain of the approved amendments to the 1999 HRM/HWRS Agreement. And such amendments to be in effect on April 1, 2023.' Motion carried with amendment.
2. It was moved by Peter Lund seconded by Tom Robertson that the minutes of the CMC Meeting on August 31, 2022, be approved. Carried.
3. Moved by Andrew Giles seconded by Tom Robertson that the 2022-23 CMC Budget as was circulated be ratified. Carried.
4. Moved by Peter Lund seconded by Tom Robertson that the proposed CMC Budget for 2023-24 be approved. Carried
5. It was moved by Andrew Giles seconded by Tom Robertson that the above added amendment to the agenda be approved; that is the delegation to the CMC Executive Committee to provide a report to the CMC on ways and means to align with the approved Amendments to the 1999 Agreement between HRM & HWRS. And that further, to allow a week, prior to the meeting, for the members to review the report. Carried.
6. Moved by Peter Lund seconded by Andrew Giles to purchase the Olfactometer machine (reference background material provided), at an approximate cost of \$3,300. (U.S. currency) to facilitate CMC field monitoring; and further confirm that this equipment has, at minimum, a several month warranty. Carried.

Motion to adjourn by Andrew Giles.