

AGENDA
CMC Annual General Meeting
7:15 p.m., Thursday, April 18, 2024
Brunello Events Pavilion, Timberlea

Agenda Item	Action	Materials Included
Call to Order		
1.0 Introduction of the new Chair presiding at this year’s CMC AGM. Also an introduction and welcome to any new members chosen by the Halifax Waste-Resource Society and (if the appointment process is complete and they are in attendance) the newly appointed CMC members by HRM Council.		
2.0 Approval of the agenda	Decision	Agenda
3.0 Approval of the January 18, 2024 minutes	Decision	Minutes January 18. 2023
4.0 Business arising from the Jan. 18, 2024 minutes		
Proposal to set up a three–member CMC Technical Advisory Group to assist CMC’s Environmental Consultant	Discussion/ Decision	Copy of CMC Technical Advisory Group Terms of Reference
Proposed Guidelines for the CMC Committee	Information	
5.0 Fiscal Year-End Expenditure Statement – and status update on proposed budget for 2024-2025	Information	Statement (available at the meeting)

6.0	Performance Audits and Odour Complaints re Otter Lake Landfill –Scott Morash, CMC Environmental Consultant	Information/ Discussion	Results of performance audits List of Otter Lake Odour Complaints
7.0	Questions from interested members of the public in attendance		
8.0	Adjournment		
9.0	Meeting immediately reconvenes in camera		
10.0	Approval of the Jan. 18, 2024 in camera minutes	Decision	Jan.18, 2024 in camera minutes
11.0	Approval of the July 06, 2023 in camera minutes	Decision	July 06, 2023 in camera minutes
12.0	Approval of the Oct. 19, 2023 in camera minutes	Decision	Oct. 19, 2023 in camera minutes
13.0	Adjournment		