

**AGENDA**  
**CMC Virtual Meeting**  
**6:30 p.m., Thursday, December 05, 2024**  
 Community Monitoring Committee

	<b>Agenda Item</b>	<b>Action</b>	<b>Materials Included</b>
	<b>Call to Order</b>		
<b>1.0</b>	Approval of the agenda	Decision	Agenda
<b>2.0</b>	Approval of the July 04, 2024 minutes	Decision	Minutes for July 04, 2024
<b>3.0</b>	Introduction of the new District 12 Councillor Janet Steele and Tekena Warikubu aka Arc Tekena (a new HRM Council appointee)	The Chair	
<b>4.0</b>	Introductory tour of the Otter Lake Landfill facility for the HRM-appointed members and the new District 12 Councillor and any other interested Members	Information/ Discussion	
<b>5.0</b>	Report from the Environmental Consultant on the August & November performance audits	An oral report and discussion	
<b>6.0</b>	Staff report on the advisability of maintaining a standing agenda item for public input	Discussion Action	Staff report
<b>8.0</b>	Adjournment		
	CMC members immediately reconvene in camera to discuss a human resources matter		
<b>1.0</b>	Approval of minutes from the July 06, 2023 in camera meeting	Decision	Minutes July 04, 2024

- 2.0** Human Resources– evaluation of the RFPs by invitation for the liaison assistant position      Decision      RFPs
- 3.0** Adjournment