

Board Meeting Agenda

6 :30 p.m., Thursday , March 09, 2017

Prospect Road Community Centre  
2141 Prospect Rd., Hatchet Lake

Welcome from Chair, self -introductions from members of the Board and attending non-voting participants.

1. Agenda approval with any changes, additions or deletions.
2. Approval of minutes , as circulated , of the last Board meeting of January 18 , 2017.
3. Business arising from the minutes.
4. Presentation of the findings of the recent field examination in identifying the different waste streams ( ‘ waste characterization ’ ) received on the floor of the front end processing facility ( FEP ) at Otter Lake. Questions and answers. ( Dr. Paul Arnold , the presenter ).

Motion to accept the report as presented with or without amendments.

5. Public Session :  
Presentation of the essential features of our latest newsletter , mailed recently to our community – and which contains our Annual Report. ( Ken Donnelly, the presenter ).  
Invitation provided to the operator of the Otter lake Landfill facilities, Mirror, to address CMC and our public their perspective on the past year – and a look to the future evolving relationship. ( Ken Meech, Mirror representative, the presenter ).

Provide an open and full opportunity for any members from our invited public to make any comments , observations or questions to our Board.

6. Ratify communication program expenditures , as budgeted , for the past two months of January and February.
7. Any other business.
8. Motion for adjournment.