

MEETING AGENDA

6 PM, THURSDAY NOVEMBER 24, 2016
LAKESIDE COMMUNITY CENTRE
1492 ST MARGARETS BAY RD., LAKESIDE

WELCOME FROM CHAIR TO NEW MEMBER, SELF INTRODUCTIONS FROM BOARD MEMBERS AND ATTENDING NON-VOTING PARTICIPANTS

1. APPROVAL OF AGENDA WITH ANY CHANGES, ADDITIONS OR DELETIONS
2. APPROVAL OF MINUTES OF LAST BOARD MEETING, SEPTEMBER 9, 2016
3. BUSINESS ARISING FROM THE MINUTES
4. RATIFICATION MOTION TO CONFIRM BOARD'S CONSENT TO PROCEED WITH THE SUCCESSFUL PROPONENT TO THE REQUEST FOR PROPOSALS (RFP) ON THE IMMINENT ' WASTE CHARACTERIZATION STUDY 'TO BE UNDERTAKEN AT OTTER LAKE. THERE WILL BE AVAILABILITY OF MEMBERS ON THE CMC/MIRROR SUB COMMITTEE TOGETHER WITH EXPECTED ATTENDANCE OF THE PROPONENT , DR. PAUL ARNOLD, FOR INFORMATION, AND ANY QUESTIONS/ANSWERS.
5. PRESENTATION FROM HIGHLAND ENERGY N.S. INC. , MR DAVID MC LENNAN, THE CURRENT OPERATORS, FOR GAS CAPTURE TO ENERGY, AT THE FORMER LANDFILL SACKVILLE . THE COMPANY , WISHES THE OPPORTUNITY TO SPEAK TO CMC , TO THEIR CURRENT PROPOSAL TO HRM/MIRROR ON THE POTENTIAL OF CONVERSION OF OTTER LAKE LAANDFILL GAS TO ENERGY.
6. CONSIDERATION OF THE DETAIL OF THE PROPOSED APRIL 1, 2017- MARCH 31, 2018 CMC BUDGET – AND ITS APPROVAL FOR SUBMISSION TO THE MUNICIPALITY
7. EVALUATION, RECOMMENDATION AND APPROVAL (SUBJECT TO THE MUNICIIPALITY) OF THE RESULTS OF THE RFP, AS WAS RECENTLY ISSUED FROM YOUR EXECUTIVE DIRECTOR, TO PROVIDE CMC WITH COMMUNICATION SERVICES FROM DEC 1 , 2016 TO DEC 1, 2017
8. ADJOURN

PLEASE NOTE: THE HALIFAX WASTE RESOURCE SOCIETY'S SPECIAL BOARD MEETING IS HEREIN CALLED TO IMMEDIATELY FOLLOW : TO CONSIDER ONE ITEM – AGENDA IS FORTHCOMING
