

## Board Meeting Agenda

6 pm , Wednesday, January 18, 2017  
Lakeside Community Centre  
1492 St. Margaret's Bay Rd. Lakeside

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

1. Agenda approval with any changes, additions or deletions.
2. Approval of minutes of last Board meeting of November 24, 2016.
3. Business arising from the minutes.
4. A) Interim report findings relative to the residential fraction of the current waste stabilization study on the Otter Lake Front End Facility ( FEP) .  
B) consideration of any next steps on a timely basis relative to further studies other than the forthcoming remaining institutional commercial industrial ( ici ) current study component.
5. Ratification of Communications Consultant billings received post November 24 to December 30, 2016 .
6. Executive Director report on the CMC operating budget to actual expenditures for the 9 month period from April 1 to December 31, 2016.
7. Presentation for discussion , led by our communications consultant , on a draft outline of year end report (s) and its deliverables to our key publics- the Community, the Municipal Council, the Provincial department of environment .
8. Preparation – subject to Board approval - of a proposed year end public session with our community ( similar in format to HRM community councils year end report to their publics ).
9. Preparation of proposed year end report session with our expected ask and invitation to address Municipal Council by end of fiscal year, March 30, 2017.