

CMC Board Meeting Agenda  
Brunello Estates Clubhouse Boardroom  
6:30 P.M. on Thursday, August 2, 2018  
( Lunch will be available, beginning at 6 :00 P.M. )

1. Approval of the circulated proposed Agenda with or without amendment.
2. Approval of the circulated unapproved minutes of May 17, 2018 (attachment).
3. Any business arising from the minutes.
4. The Final Report, received from our Engineer Consultant, on the 'FEP/WSF Efficiency & Landfill Operations Review'  
Summary of Findings : Presentation by our Engineer Consultants  
Related: Background reports from CMC Technical Committee and its recommendations; namely, CMC Technical Committee minutes of June 7,2018 and July 19, 2018.

\*Action requested from CMC Board of Directors: Consideration of The CMC Technical Committee's Recommendation to the Board – as contained within the attached Committee minutes of July 19, 2018.

5. Ratification of the received invoices for the period from May 1 to July 31, 2018, as submitted from our communications consultant and our engineering consultant ( to be circulated to Board members at meeting ).

#### INFORMATION REPORTS

1. Email correspondence in early July from and to Municipal Clerk's office relating to governance matters (information provided to HRM offices by your Executive Director and Chair). In this regard, before your Board meeting a copy of this email tread will be provided to you as an information report.

There is a piece of business, I committed to, arising out of this correspondence which, in my considered opinion, ought to be addressed by the Board. It relates to agreeing upon several of the most basic 'Rules of Procedure' fair to all members to better manage our meeting discussions. It is my intention to provide a plainly stated motion to propose several such basic rules – together with its reasons - for your consideration to discuss at the next meeting. Or dependent on time, defer to the next following meeting.