

CMC Board Meeting Agenda
Brunello Estates Clubhouse Boardroom
6:30 P.M. on Thursday, January 18, 2018
(lunch will be available, beginning at 6 :30 pm.)

1. Introductions by Chair ; and welcome to Manager of HRM Manager of Solid Waste Resources, Matt Keliher .
2. Approval of the circulated proposed Agenda with or without amendment .
3. Approval of the circulated unapproved minutes of October 5, 2017 (attachment) .
4. Any business arising from the minutes.
5. Remarks by special guest, Matt Keliher, Manager of HRM Solid Waste Resources, with particular focus on HRM's programs in the light of most recent Waste Characterization studies at the Otter Lake Landfill facilities.
6. Ratification of CMC's Executive concurrence to Communications Consultant appointment for 2017-18 resulting from the recent Request for Proposals (attachments (4)) .
7. Presentation by Ken Donnelly, CMC Communications Consultant, on the completed 'Short History of CMC ' .
8. Presentation by Steve Copp, Mirror's Operations Manager of The Otter Lake Landfill, on the four following subjects of interest to the Board :
 - A) Report on landfill data with yearly comparison (attachment sent on later date)
 - B) Report on factors involved in the extension of the life expectancy of the Otter Lake Landfill (attachment sent on later date)
 - C) Verbal status report on status of the Mirror application for the 'pilot project' .
 - D) Verbal report on recent NS Environment's operational audit of Otter Lake Landfill Operations in accordance with operating permit.
9. Ratification of Communications Consultant invoices for the months of October and November, 2017 (copies of invoices to be circulated at meeting) .
10. Adjournment .

Page 2 of 2, (continuation of the) : CMC Board meeting agenda for January 18, 2018

Information Report

1. CMC Executive Committee meeting minutes of October 19, 2017 (attached) ;
And by the direction of this same meeting: the letter of concern, dated November 10, 2017 sent from CMC Chair to HRM Chief Executive Officer Jacques Dube (attached).