

# Meeting Minutes

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June 15, 2017 - 6:30 PM

## Brunello Clubhouse Board Room

**Attending:** John Cascadden - Chair, Scott Guthrie - Vice Chair, Tom Robertson, Peter Lund, Lindsay Gates , Murray Power, Bob Angus, Andrew Giles, Frank Johnston Councillor Matt Whitman and Councillor Steve Adams

**Regrets from :** Councillor Zurawski ; **Absent :** Mayor Mike Savage; **Seats vacant :** two citizens at large

**Also attending :** Reg Rankin, Executive Director; and Ken Donnelly , CMC communications consultant

**Guests attending :** Dr. Paul Arnold – Bio Logic , Ken Meech - Mirror, Harold Johnson – Vice president , Dexter Construction , Steve Copp - Mirror, Brian Dubblestyn-Mirror, Joe Mann-Mirror and Ken MacLean, Dexter

Chair John Cascadden called the meeting to order. He welcomed Councillor Whitman to the Board.

1. Motion by Andrew Giles seconded by Councillor Whitman to approve **the proposed agenda as circulated with amendment that agenda item 6 to follow item 3. Carried**

2. Approval of the Minutes of the last CMC meeting of May 18, 2017 as circulated :

**Motion to approve the minutes by Andrew Giles seconded by Murray Power. Carried**

3. **Business arising from the minutes :**

**Councillor Adams informed the Board that he has had a recent Council motion passed to again direct staff as regards to the December 08, 2015 unanswered motion of Council which directed staff for a report on consideration of a community integration fund for extension to the Otter Lake landfill operations – and as was reflected in the 2015 new contract between the operator, Mirror, and HRM .**

**At this juncture , Board members , with the received news of today in the media , requested the Executive Director to send a note of congratulations and best wishes to the newly appointed Minister of Environment to Iain Rankin .**

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**4. Motion of ratification of communication consultant expense for the month of May, 2017.**

Moved by Andrew Gates seconded by Bob Angus to ratify the related invoice, a copy of which was circulated to the Board, in the amount of \$ 1,006.25 ( including HST ) and submitted to HRM . Carried

**5. Presentation by Dr. Paul , of Bio-Logic Environmental Systems, who conducted the study and its report titled ‘ Otter Lake Waste Audit , Prepared for Otter Lake Community Monitoring Committee ‘**

Dr Arnold provided a power point presentation of his final report which , in hard copy, also provided three copies to the Board. Following his prepared presentation, a number of questions and clarifications from the Board were addressed by Dr. Arnold.

Much of his presentation was a restatement and refinement to his earlier preliminary findings in his presentation to the Board on March 09 and as covered in those minutes. Dr Arnold continued to emphasize the excessive fraction on the floor of approximately 50 % materials which is divertible to other places – not the landfill . And of that fraction , one quarter of it is textiles.

For further information , including viewing Dr. Arnold’s six summary recommendations , a copy of his full report will be attached, for the record, to these minutes. As well , in the intervening time until the next CMC meeting, arrangements will be made to circulate a copy to all Board members.

**6. Presentation by Mirror on their views on the status of the FEP/WSF , both present and future , in the light of the referenced Waste Characterization study by Dr. Paul Arnold. Mirror wished to learn of CMC’s willingness to examine what may be the real and perceived environmental implications to a change in FEP/WSF operations.**

It was moved by Andrew Giles, seconded by Bob Angus to direct our executive director to prepare a report on the present and future status of the FEP/WSF; to include any recommendations for the consideration of the Board in response to the proposal submitted by Mirror on June 15, 2017 . And which report will also take into account the findings from the CMC sponsored Waste Characterization study report including his final recommendations. P

Further , in the preparation of this report the Executive Director , will be free, subject only to budgetary limits : to avail himself to meet with the already established CMC technical committee with the addition of Scott Guthrie ; to hear anything further from Mirror’s staff who also interfaces with same committee ; to access the services from our Communications Consultant and from our legal counsel.

Further , that this report is expected back to the Board , for its consideration, no later than by August 17 th. , the third Thursday of that month. Carried unanimously.

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**Motion to adjourn by Tom Robertson.**