

CMC Board Meeting Agenda
Brunello Estates Clubhouse Boardroom
6:30 P.M. on Thursday, May 17, 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 Jan. 18, 2018 (attachment).
3. Any business arising from the minutes.
4. Public Accountability Session: Tabling The Annual Report (contained in the most recent CMC Newsletter) – Presenter, CMC Communications Consultant. Open up to an invitation of : Questions, answers , comments from both members of the public present and members of the Board.
5. A Short History of CMC, prepared by our Communications Consultant , Ken Donnelly. Tabling of this publication at meeting.
6. Ratification of the received invoices for the period , from January 1 to April 30, as submitted from our communications consultant , our engineering consultant and legal consultant (to be circulated to Board members at meeting).
7. Ratification in the receiving of the four recent operating reports from the Otter Lake Landfill operator, Mirror. And which were forwarded to all Board members. Steve Copp, the manager of the landfill , will be available to answer any questions; as well, an update on their application to HRM for a ‘ pilot compost project’.
8. Adjournment.

INFORMATION REPORT

1. Report from Executive Director to CMC Board of Directors: (Attachment)
CMC’s 12 Month’s Operating Funding Position from April 1, 2017 to March 31,2018