

CMC Board Meeting Agenda  
Brunello Estates Clubhouse Boardroom  
6:30 P.M. on Thursday, November 22, 2018  
(Lunch will be made available beginning at 6 :00 P.M.)

1. Approval of the proposed Agenda with or without amendment. (Attachment 1)
2. i) Approval of the unapproved minutes of September 6, 2018. (Attachment 2)  
ii) Any business arising from the minutes.
3. i) Introduction of newly appointed Communication Consultant, HMJ Consulting Ltd.  
The Request for Proposals, the subsequent submissions received, together with staff recommendation for requested ratification from the Executive Directors of the CMC Board will all be circulated to the Board at the meeting.  
  
ii) The Communications related work completed over this transition period by HMJ Communications Consultants, will provide The Board an overview.
4. As a standing item , is there a sufficient agenda for a Halifax Waste Resource Society, to constitute a meeting, among its members, to immediately follow the adjournment of this CMC Board Meeting.

Under the proposed business of The Halifax Waste Resource Society:  
An in-camera session among the members is proposed by your Executive Director to discuss a legal matter which provides a legal opinion. Given its legal nature including discussion of legal options, it is not in the Society's best interests- at this time- to discuss this item in Pubic. Should such a meeting be agreed upon, all pertinent information will be made available to the members of The Society.

5. Adjournment.

INFORMATION REPORTS

1. CMC's 2019-20 budget submission to HRM of Nov.6, 2018. (Attachment 3)
2. Financial report is attached on CMC's Budget to Actual Expenditures position over the first six months of our fiscal year for 2018-19 from April 1 to September 30, 2018. This essentially is the financial picture showing the prorated budget allocation of 6 months of operation (50% of the annual budget) compared to the actual CMC operational expenditures over same period. (Attachment 4)
3. Directors' copy of the approved 'Rules of Board & Committee Procedures ' now in effect, will be handed out at the meeting.