

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

1. Approval of the proposed Agenda with or without amendment is Attachment 1.
2. i) Approval of the unapproved minutes of August 2, 2018 is Attachment 2.  
ii) Any business arising from the minutes.
3. Respecting the *Final Report* received from CMC's Engineer Consultant (HMJ Consulting Limited) on the 'FEP/WSF Efficiency & Landfill Operations Review' and which Report is in Attachment 3. There is also a Report received today from Dillon, MIRROR's consultant. As was agreed, all Directors are also receiving this same Report contained in Attachment 4. The motion below is from the CMC Board Meeting of August 2<sup>nd</sup> and deferred to this Board meeting for a decision.  
Motion now on the table :  
'That the CMC Board accepts the findings of the *Final Report* by HMJ; and accordingly, that the Board rejects the proposal by MIRROR to close the Front End Processor and Waste Stabilization Facility'
4. Respecting the item of several basic proposed 'Rules of Committee Procedure' deferred from the last Board Meeting;  
There is the related email correspondence from and to HRM Clerk's office, your Attachment 5. In addition, the **follow-up Report** from your Executive Director is Attachment 6 to this agenda, for your consideration, including the recommended MOTION for its implementation found on the bottom of page 1 of same Report.
5. Determining date of next CMC Board Meeting on a second or fourth Thursday.
6. Determining if there is a sufficient agenda for a Halifax Waste Resource Society meeting to immediately follow the adjournment of this CMC Board Meeting.
7. Adjournment.

INFORMATION REPORT

1. Financial report is attached on CMC's operational fund position over the first four months of our fiscal year for 2018-19 from April 1 to July 31, 2018. This essentially is the financial picture showing the prorated budget allocation of 4 months of operation (33% of the annual budget) compared to the actual CMC operational expenditures over same period. Attachment 7.