

CMC Board Meeting Minutes at 6:30 pm on September 6,2018

Brunello Estates Clubhouse Boardroom

Attending Directors: John Cascadden- Chair, Bob Angus, Tom Robertson, Maureen Yeadon, Murray Power, Mike Becigneul, Frank Johnson, Kate Sullivan and Councillor Steve Adams

Regrets from: Peter Lund, Scott Guthrie, Andrew Giles, Councillors Whitman and Zurawski

Staff attending: Reg Rankin, Executive Director

Guests attending: Matt Keliher, Mgr. HRM Solid Waste, Scott Kyle, Dillon Consulting, Harold Johnson-Vice President, Dexter Construction, Ken Meech-Mirror and Brian Dubblestyne, Mirror.

1. Motion by Kate Sullivan seconded by Bob Angus to approve the Agenda as circulated. Carried.

2. Motion by Bob Angus seconded by Kate Sullivan to approve the minutes of the last Board Meeting on August 2,2018 as was circulated. Carried

3. Motion of deferral from the CMC Board meeting of August 2,2018 respecting the *Final Report* received from CMC's Engineer Consultant ' HMJ Consulting Limited ' was put back 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'.

It was agreed by Board members to hear presentation by MIRROR and their consultant, Scott Kyle representing Dillon Consulting, on the received and circulated report titled 'FEP/WSF Closure Review' prepared by Dillon Consulting.

Further contained in the agenda package under this item and circulated to all Board members were written statements of opinion received from the following ( attached to these minutes) :

- i) HMJ Consulting Limited, who were requested to review the Dillon Report to determine if there was anything in Dillon Report to change their recommendations provided to the CMC Board meeting of August 2,2018. Their answer was no.
- ii) Statements received from Board members John.Cascadden, Andrew Giles and Peter Lund addressed to all CMC Directors for their consideration respecting this matter.

Page 2 of 2 Continuation of the Minutes of the CMC Board Meeting of Sept. 6, 2018

3. Continued from page 1:

After all members having had an opportunity to ask questions of the presenters:

Motion by Bob Angus seconded by Murray Power to close presentation. Carried

Question was called on the Motion now brought back on the table; that is:

‘That the CMC Board accepts the findings of the Final Report by HMJ; and accordingly,

That the CMC Board rejects the proposal by MIRROR to close the Front End Processor and Waste Stabilization Facility’.

Motion carried unanimously.

It was further agreed that a letter from the Chair of the CMC Board to forward notification of this above decision to HRM Council, Halifax Waste Resource Society, Provincial Department of Environment and MIRROR.

4. Respecting the Executive Director’s proposal for ‘Rules of Procedure’ for the conduct of CMC Board meetings:

Moved by Kate Sullivan seconded by Bob Angus to adopt ‘CMC |Administrative Order One – Rules of Procedure’ (as attached to these minutes). Carried.

Councillor Adams added that he hoped that members wishing to speak would be first recognized through the chair, any questions be put through the Chair, a list of members wishing to speak would be kept by the chair, and time limits to speaking be maintained by the Chair.

5. Respecting setting the proposed CMC Board Meetings for the calendar year it was

Moved by Bob Angus seconded by Kate Sullivan to adopt the following schedule:

Hold regular meetings, unless otherwise advised by Chair and Executive Director, on the **fourth Thursday** of the Month on the **odd numbered months** of the Year; thusly for the balance of 2018, next meeting will be: **Nov.22/18** and the schedule for the year 2019: Jan.24; March 28; May 23; July 25, Sept 26 and Nov.28.

6. Respecting the circulated CMC financial operating statement (showing the prorated budget allocation to actual expenditures) for the first 4 months from April 1 to July 31,2018:

Moved by Tom Robertson seconded by Councillor Steve Adams to receive the report. Carried.

7. Respecting The Halifax Waste Resource Society it was deemed a meeting was not required at this time due to a lack of substantive agenda items.

8. Motion to adjourn by Kate Sullivan seconded by Frank Johnston.