

AGENDA
CMC Annual General Meeting
7:00 p.m., Thursday, July 04, 2024
Virtual Meeting via Zoom

Agenda Item	Action	Materials Included
Call to Order		
1.0 Welcome to the two newly appointed members by HRM in attendance: Hailey MacKinnon and Tekena Warikubu — the Chair		Introductory note on the two new CMC HRM appointees expected to attend for first time
2.0 Approval of the agenda	Decision	Agenda
3.0 Approval of the April 18, 2024 minutes from the AGM	Decision	Minutes, April 18, 2024
4.0 Confirmation of the Chair	Confirmation	Backgrounder: how the chair is chosen
5.0 Business arising from the April 18, minutes: Discussion of the CMC’s Environmental Consultant’s advice re HRMs Otter Lake Construction and Demolition Debris Policy (DRAFT) — Scott Morash	Discussion	DRAFT HRM C&D policy re Otter Lake landfill Draft Comments Four points to acknowledge
6.0 Discussion re results of four quarterly performance audits for the DOE&CC vis à vis the 10% target for compostables— Scott Morash	Information & Discussion	Quarterly Performance Audits
7.0 Communications Committee appointments — two HWRS-CMC members and one HRM-CMC member	Discussion & Decision	

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| 8.0 | Ongoing preparation of Cell 7B for service on or before Dec. 31, 2024
— Scott Morash | Information/
Discussion |
| 9.0 | Adjournment to immediately reconvene in camera session | |

In Camera Agenda, July 04, 2024

1. Approval of the Agenda*
2. Consider hiring a CMC Liaison Advisory on an interim basis until Oct.31, 2024
3. Consider an honorarium for eight of the 10 CMC Members, excluding the CMC Chair and the HRM Councillor who serves as a CMC Member
4. Consider an increment to the annual remuneration of the CMC Administrator
5. Adjournment

* Approval of Items on this agenda are subject to budget capacity and there being no objections from HRM