

**Amherst Town Council
Committee of the Whole
Minutes**

Date: December 20, 2021
Time: 3:00 pm
Location: Zoom Virtual Meeting

Members Present Mayor David Kogon
Councillor Hal Davidson
Councillor George Baker
Deputy Mayor Sheila Christie
Councillor Lisa Emery
Councillor Dale Fawthrop
Councillor Leon Landry

Staff Present Jason MacDonald, Chief Administrative Officer
Michael Hunter, Chief Financial Officer
Dwayne Pike, Police Chief
Greg Jones, Director of Fire Services
Andrew Fisher, Director of Planning & Strategic Initiatives
Aaron Bourgeois, Director of Operations
Kim Jones, Director of Corporate Communications and
Community Well Being / Municipal Clerk
Tom McCoag, Corporate Communications Officer
Natalie LeBlanc, Deputy Clerk

Due to the COVID-19 pandemic this was a virtual meeting held via Zoom.

1. Call to Order

Mayor Kogon called the meeting to order at 3:00 p.m.

1.1 Approval of Agenda

Moved By Councillor Fawthrop

Seconded By Councillor Emery

That the agenda be approved as circulated.

MOTION CARRIED

1.2 Approval of the Consent Agenda

Moved By Councillor Davidson

Seconded By Councillor Landry

That the consent agenda be approved as circulated.

MOTION CARRIED

1.3 Approval of Minutes

1.3.1 November 22, 2021

The following motion was approved as part of the consent agenda:

Moved By Councillor Davidson

Seconded By Councillor Landry

To approve the minutes of the November 22, 2021 Committee of the Whole meeting as circulated.

MOTION CARRIED

2. Council Direction Requests

2.1 Repeal Poverty Advisory Committee Terms of Reference

The following motion was approved as part of the consent agenda:

Moved By Councillor Davidson

Seconded By Councillor Landry

That Council formally repeal the Advisory Committee to Reduce Poverty Issues Policy #10350-29 at the regular Council meeting on December 20, 2021.

MOTION CARRIED

2.2 Amherst Little League Request to Present

The following motion was approved as part of the consent agenda:

Moved By Councillor Davidson

Seconded By Councillor Landry

That staff invite the Amherst Little League Association to give a presentation to Council.

MOTION CARRIED

3. Information Items

3.1 Town of Oxford Assistance Corporate Services

The CFO reviewed his memo included as part of the agenda package.
Information item only.

3.2 Emergency Shelter

Mr. Fisher reviewed his memo included as part of the agenda package.
Information item only.

3.3 MPS Review

Mr. Fisher reviewed his report included as part of the agenda package.
Information item only.

4. Monthly Reports

The following monthly reports were approved as part of the consent agenda:

Moved By Councillor Davidson

Seconded By Councillor Landry

That the following monthly reports be approved as part of the consent agenda:

4.1 Corporate Services

4.2 Operational Services

4.3 Police Services

4.4 Fire Services

4.5 Planning and Strategic Initiatives

4.6 Community Well Being

MOTION CARRIED

5. In Camera

Moved By Councillor Baker

Seconded By Deputy Mayor Christie

That the Committee move to an in camera session.

MOTION CARRIED

6. Adjournment

Moved By Councillor Fawthrop

Seconded By Councillor Davidson

To adjourn the meeting.

MOTION CARRIED

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor