

**Amherst Town Council  
Special Meeting  
Minutes**

Date of Meeting: Wednesday, October 31, 2012 at 12 noon  
Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small  
Councillor Robert Angel  
Councillor George Baker  
Councillor Robert Bird  
Councillor David March  
Councillor Terry Rhindress

Members Absent: Deputy Mayor Dale Fawthrop

Staff Present: Greg Herrett, CAO  
Vince Arbing, Treasurer  
Jason MacDonald, Director of Planning  
Ian Naylor, Deputy Police Chief  
Rebecca Purdy, Executive Assistant  
Kim Jones, Policy and HR

**1. Call to Order**

**2. Approval of Agenda**

**Moved By: Councillor Terry Rhindress  
Seconded By: Councillor David March  
That the agenda be approved as circulated.**

**Motion Carried**

**3. Request for Decision**

**3.1. RFP - former Police Station - 45 Victoria Street  
The CAO reviewed the report included in the agenda.**

**Moved By: Councillor Robert Angel  
Seconded By: Councillor Terry Rhindress  
That Council accept proposal put forward by JE Bembridge Enterprises for  
the former police station at 45 Victoria Street and direct staff to proceed to  
finalizing arrangements with the successful proponent.**

**Motion Carried**

**4. Adjournment**

On motion by Councillor Rhindress, the meeting adjourned at 12:25 PM.

Gregory D. Herrett, CA  
Town Clerk and CAO

Robert Small  
Mayor