

**Amherst Town Council
Special Meeting
Minutes**

Date of Meeting: Wednesday, November 14, 2012 at 12:30 PM
Location: Board Room, Town Hall (Ratchford Street)

Members Present: Mayor Robert Small
Deputy Mayor George Baker
Councillor Frank Balcom
Councillor Robert Bird
Councillor Lisa Emery
Councillor David March
Councillor Terry Rhindress

Staff Present: Greg Herrett, CAO
Vince Arbing, Treasurer
Roger MacIsaac, Director CED
Jason MacDonald, Director of Planning
Ben Pitman, Director TPW
Bill Crossman, Fire Chief
Ian Naylor, A/Police Chief
Rebecca Purdy, Executive Assistant
Kim Jones, Policy and HR

1. CALL TO ORDER

2. APPROVAL OF AGENDA

**Moved By: Councillor Lisa Emery
Seconded By: Councillor Frank Balcom
To approve the agenda as circulated.**

Motion Carried

3. SALE OF 45 VICTORIA STREET

**Moved By: Councillor David March
Seconded By: Councillor Lisa Emery
That Council enter into an agreement of purchase and sale for 45 Victoria Street with J. E. Bembridge Enterprises Limited and authorizes the Mayor and CAO to sign the agreement on behalf of the Town, and further, that Council authorizes the Mayor and CAO to execute a deed of conveyance transferring ownership of the property to J. E. Bembridge Enterprises Limited contingent on the purchaser satisfying their obligations contained within Section 6 of the Agreement of Purchase of Sale.**

Motion Carried

4. ADJOURN

On motion by Councillor Rhindress the meeting adjourned at 12:35 PM

Gregory D. Herrett, CA
Town Clerk and CAO

Robert Small
Mayor