

**Minutes of a Special Meeting of Amherst Town Council  
Held in Council Chambers  
Tuesday, August 23, 2011 at 12:45 PM**

**PRESENT:**

Deputy Mayor George Baker  
Councillor Robert Bird  
Councillor Dale Fawthrop  
Councillor David March  
Councillor Terry Rhindress  
Greg Herrett, CAO  
Jason MacDonald, Director of Planning and Development  
Kim Jones, Executive Assistant

**REGRETS:**

Mayor Robert Small  
Councillor Robert Angel

**1. CALL TO ORDER**

*This special meeting of Amherst Town Council was duly called and advertised. The purpose of the meeting was to allow Council to consider awarding a tender for the reconstruction of Church, King and Electric Streets. In the absence of Mayor Small, Deputy Mayor Baker chaired the meeting. In honour of the late Jack Layton, a moment of silence was held.*

- 1.1 **Approval of the Agenda** **M-1108-14**  
**Moved by Councillor March, seconded by Councillor Fawthrop to approve the agenda as circulated.**

**MOTION CARRIED**

**2. REQUEST FOR DECISION**

- 2.1 **Tender: Church, King and Electric Streets Reconstruction, RFD#2012050** **M-1108-15**  
**Moved by Councillor Fawthrop seconded by Councillor Bird that Council award the tender for the reconstruction of Church, King and electric Streets to Costin Paving and Contracting at their low tender price of \$875,350 plus HST with funding to come from the 2011-2012 Capital Budget.**

**MOTION CARRIED**

**3. ADJOURN**

On motion by Councillor Rhindress the meeting adjourned at 12:50 PM.

**APPROVED BY:**

Gregory D. Herrett, CA  
Town Clerk and Chief Administrative Officer

Robert Small  
Mayor