

Amherst Town Council

Special Meeting

Minutes

Date of Meeting: Thursday, March 03, 2016
 Location: Council Chambers, Town Hall

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

Staff Present: Greg Herrett, CAO
 Roger MacIsaac, Director CED
 Ian Naylor, Police Chief
 Jason MacDonald, Deputy CAO Operations
 Vince Arbing, Treasurer
 Bill Schurman, Director Recreation
 Karen Brookins, Marketing & Communications
 Rebecca Purdy, Executive Assistant

1. CALL TO ORDER

Mayor Small called the meeting to order at 12:00.

2. REQUEST FOR DECISION

2.1. Returning Officer - Regular 2016 Election

Moved By: Councillor Frank Balcom

Seconded By: Councillor David March

That Council approve the appointment of Kimberlee Jones to serve as Returning Officer

Motion Carried

2.2. Councillor Dave March Resignation from Council

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor Lisa Emery

That Council accept, with regret, the resignation of Councillor David March

Motion Carried

Mayor Small thanked Dave March for his years of service on council and said he has been an asset and positive influence for the community. In return, Mr. March expressed his love of serving the people of Amherst, and said he will perhaps be offering to serve on County Council.

CAO thanked former Councillor March on behalf of the staff of the Town for his support during his years on council, saying it has been an absolute pleasure to have worked with him. Council posed for a photograph.

2.3. Council Decision regarding a Special Election to Fill the Vacancy

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor George Baker

To not proceed with a special election to fill the vacancy left by Councillor March's resignation

Motion Carried

2.4. Council Committee Appointments

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor Robert Bird

That the following committee appointments be made for the remainder of the current terms to replace Councillor March: Councillor Baker to Planning Advisory Committee; Councillor Balcom to Senior Safety Advisory Group and West Highlands Park Redevelopment

Motion Carried

3. **ADJOURNMENT**

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor Lisa Emery

To adjourn at 12:20 PM

Gregory D. Herrett, CPA, CA
Town Clerk and CAO

Robert Small
Mayor