

**Amherst Town Council
Special Meeting
Minutes**

Date of Meeting: Monday, March 21, 2016
Location: Board Room, Town Hall

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

Staff Present: Greg Herrett, CAO
Jason MacDonald, Deputy CAO Operations
Vince Arbing, Treasurer
Bill Schurman, Director Recreation
Rebecca Purdy, Executive Assistant

1. CALL TO ORDER

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

2. REQUEST FOR DECISION

2.1. Insurance Services (1947)

Moved By: Councillor George Baker

Seconded By: Deputy Mayor Terry Rhindress

That Council accepts the proposal from AON Reed Stenhouse Inc for insurance coverage from April 1, 2016 to March 31, 2017 in the total annual premium of \$135,062, as recommended by the Audit Committee

Motion Carried

2.2. CRDA Trustee (2679)

Moved By: Councillor Frank Balcom

Seconded By: Councillor Lisa Emery

That Council award the contract for a trustee to perform the orderly wind up and dissolution of CRDA to Grant Thornton in the amount of \$7,500 plus HST.

Motion Carried

3. ADJOURNMENT

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor George Baker

To adjourn at 12:10 PM

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

Robert Small
Mayor