

**Amherst Town Council
Special Meeting
Minutes**

Date of Meeting: Friday, November 08, 2013
Location: Council Chambers, Town Hall

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

Staff Present: Roger MacIsaac, Director CED
Jason MacDonald, Director of Planning

1. CALL TO ORDER

Mayor Small called the meeting to order at 4:45 PM.

2. APPROVAL OF THE AGENDA

**Moved By: Councillor Terry Rhindress
Seconded By: Councillor David March
To approve the agenda.**

Motion Carried

3. REQUEST FOR DECISION

3.1. Funding Request - Amherst & Area Chamber of Commerce

**Moved By: Councillor David March
Seconded By: Deputy Mayor Lisa Emery
That Council approve funding in the amount of \$2,500 to assist the
Amherst and Area Chamber of Commerce in hosting the Amherst 125
kickoff event on New Year's Eve.**

Motion Carried

4. ADJOURNMENT

On motion by Councillor Rhindress, the meeting adjourned at 4:50 PM.

Gregory D. Herrett, CA
Town Clerk and CAO

Robert Small
Mayor