

**TOWN OF AMHERST**  
**Special Council Meeting**  
**Minutes**

**Date:** July 23, 2018  
**Time:** 12:30 pm  
**Location:** Council Chambers, Town Hall

**Members Present** Mayor David Kogon  
Deputy Mayor Sheila Christie  
Councillor Jason Blanch  
Councillor Vince Byrne  
Councillor Darrell Jones  
Councillor Wayne MacKenzie  
Councillor Terry Rhindress

**Staff Present** Jason MacDonald, Deputy CAO Operations  
Tom McCoag, Corporate Communications Officer  
Shelley Rector, Chief Financial Officer  
Kimberlee Jones, Municipal Clerk  
Emily Wainwright, Administrative Assistant

1. **CALL TO ORDER**  
Mayor Kogon called the meeting to order at 12:31 PM.

2. **REQUESTS FOR DECISION**

2.1 **Tender Award T-18-09 Willow Street Infrastructure Renewal**

Moved By Councillor Blanch

Seconded By Councillor Byrne

That Council award the tender for the Willow Street Reconstruction Project to Beale and Inch Construction Limited at their total unit price bid amount of \$1,800,082.40 plus HST.

Motion Carried

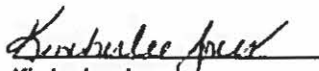
3. **ADJOURNMENT**

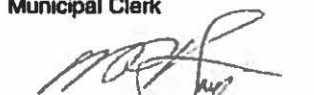
Moved By Councillor Jones

Seconded By Councillor Rhindress

To adjourn the meeting at 12:37 PM.

Motion Carried

  
Kimberlee Jones  
Municipal Clerk

  
David Kogon, MD  
Mayor