

**TOWN OF AMHERST  
Regular Council Meeting  
Minutes**

**Date:** December 16, 2019  
**Time:** 7:00 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**  
 Greg Herrett, CAO  
 Jason MacDonald, Deputy CAO Operations  
 Shelley Rector, Chief Financial Officer  
 Dwayne Pike, Police Chief  
 Greg Jones, Fire Chief  
 Andrew Fisher, Manager of Planning & Strategic Initiatives  
 Tom McCoag, Corporate Communications Officer  
 Kim Jones, Municipal Clerk  
 Natalie LeBlanc, Deputy Clerk

**1. CALL TO ORDER**

Mayor Kogon called the meeting to order at 7:00 p.m.

**2. TERRITORIAL ACKNOWLEDGMENT**

Mayor Kogon gave the Territorial Acknowledgement.

**3. O CANADA**

Reverend Dan Green did the singing of O Canada.

**4. APPROVAL OF AGENDA/MINUTES**

**4.1 Approval of the Agenda**

Moved By Councillor Rhindress  
 Seconded By Councillor MacKenzie  
 To approve the agenda as circulated.

**Motion Carried**

**4.2 Approval of Minutes - November 25, 2019**

Moved By Councillor Byrne  
 Seconded By Deputy Mayor Christie  
 To approve the minutes of the November 25, 2019 regular meeting of Council as circulated.

**Motion Carried**

**5. REQUESTS FOR DECISION**

**5.1 13 West Pleasant Street Rezoning - First Reading**

Moved By Councillor Blanch  
 Seconded By Councillor MacKenzie  
 That Council approve First Reading of the amendments to the Future Land Use Designations Map of the Municipal Planning Strategy, and the Zoning Map of the Land Use Bylaw to change the zoning of 13 West Pleasant Street from the Industrial Zone to the Downtown Commercial Zone, and schedule a Public Hearing for January 20, 2020.

**Motion Carried**

**5.2 Poverty Advisory Committee Terms of Reference**

Moved By Deputy Mayor Christie

Seconded By Councillor MacKenzie

That Council approve the attached Terms of Reference for the Advisory Committee on the Reduction of Poverty.

Motion Carried

**5.3 After the School Bell Food Program**

Moved By Councillor Jones

Seconded By Councillor Rhindress

That Council grant funds in the amount of \$2,000 to the After the School Bell Food Program.

Motion Carried

**6. INTERNAL COMMITTEE REPORTS****6.1 Planning Advisory Committee**

Information item; no direction given or action required.

**6.2 Amherst Board of Police Commissioners - No Report****6.3 Amherst Youth Town Council**

Information item; no direction given or action required.

**6.4 Audit Committee**

Information item; no direction given or action required.

**7. EXTERNAL COMMITTEE REPORTS****7.1 Cumberland Public Libraries**

Information item; no direction given or action required.

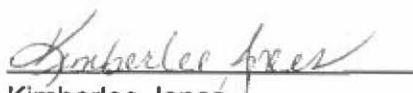
**7.2 Cumberland YMCA - No Report****7.3 Cumberland Joint Services Management Authority - No Report****7.4 Northern Region Solid Waste Committee - No Report****7.5 L. A. Animal Shelter - No Report****7.6 Senior Safety - No Report****7.7 Inter Municipal Tourism - No Report****7.8 Poverty Reduction - No Report****8. ADJOURNMENT**

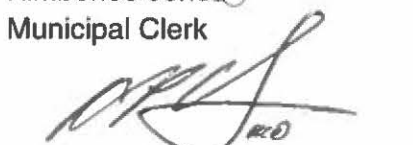
Moved By Councillor Blanch

Seconded By Deputy Mayor Christie

To adjourn the meeting at 7:25 p.m.

Motion Carried

  
 Kimberlee Jones  
 Municipal Clerk

  
 David Kogon  
 Mayor