

**Amherst Town Council
Committee of the Whole
Minutes**

Date: April 20, 2020
Time: 1:00 pm
Location: Virtual Zoom Meeting

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

Staff Present Greg Herrett, CAO
Jason MacDonald, Deputy CAO Operations
Greg Jones, Fire Chief
Dwayne Pike, Police Chief
Tom McCoag, Corporate Communications Officer
Andrew Fisher, Manager of Planning & Strategic Initiatives
Shelley Rector, Chief Financial Officer
Kim Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk

Due to the COVID-19 pandemic and the requirement for physical distancing, this was a virtual meeting held via Zoom.

1. Call to Order

Mayor Kogon called the meeting to order at 1:00 p.m.

1.1 Approval of Agenda

Moved By Councillor Byrne

Seconded By Councillor MacKenzie

That the agenda be approved as circulated.

MOTION CARRIED

2. Council Direction Requests

2.1 Capital Paving

Moved By Councillor Rhindress

Seconded By Deputy Mayor Christie

That the award of the 2020 Capital Paving Tender (RFT-20-1) to the lowest compliant bidder, Costin Paving and Contracting, at their unit prices based on our estimated quantities in the total amount of \$ \$579,280 plus HST be forwarded to the April 20, 2020 Special Council meeting for approval.

MOTION CARRIED

3. Monthly Reports

3.1 Corporate Services

Information item; no direction given or action required.

3.3 Police Services

Information item; no direction given or action required.

3.4 Community Well Being

Information item; no direction given or action required.

3.2 Operations

Information item; no direction given or action required.

3.5 Fire Services

Information item; no direction given or action required.

3.6 Planning & Strategic Initiatives

Information item; no direction given or action required.

3.7 Economic Development

Information item; no direction given or action required.

4. Adjournment

Moved By Deputy Mayor Christie

Seconded By Councillor MacKenzie

To adjourn the meeting at 1:40 p.m.

MOTION CARRIED

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor