

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

**Date:** May 11, 2020  
**Time:** 9:00 am  
**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  
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

**Others Present** Sarah Wilson, Financial Services Manager

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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 9:08 a.m.
2. **Council Direction Requests**
  - 2.1 **South Albion Street Reconstruction Tender Award**  
**Moved By Councillor Byrne**  
**Seconded By Councillor Rhindress**  
That Council forward the award of the tender for the Albion Street water main replacement and street reconstruction project to Bowers Construction Limited at their total unit price bid amount of \$539,950 plus HST to the next meeting of Council.

**MOTION CARRIED**

3. **Departmental Budget Presentations**  
The Chief Financial Officer gave opening remarks.

**3.1 Corporate Services**

The CFO presented the Corporate Services budget included as part of the agenda package.

**3.2 Police Services**

The Chief of Police presented the Police Services budget included as part of the agenda package.

**3.3 Fire Services**

The Fire Chief presented the Fire Services budget included as part of the agenda package.

**3.4 Economic Development**

The CFO presented the Economic Development budget included as part of the agenda package.

**3.5 Recreation**

The CFO presented the Recreation budget included as part of the agenda package.

**3.6 Planning**

The Manager of Planning and Strategic Initiatives presented the Planning budget included as part of the agenda package.

**3.7 Strategic Priorities**

The Manager of Planning and Strategic Initiatives presented the budget for Strategic Priorities included as part of the agenda package.

**3.8 Environmental Stewardship**

The Manager of Planning and Strategic Initiatives presented the budget for Environmental Stewardship included as part of the agenda package.

**3.9 Operations**

The Deputy Chief Administrative Officer presented the budget for Operations included as part of the agenda package.

**4. Information Item**

**4.1 COVID-19 Budget Implications**

The CFO reviewed the predicted budget implications due to COVID-19.

**5. Adjournment**

**Moved By Councillor Jones**

**Seconded By Councillor Rhindress**

**To adjourn the meeting at 10:34 a.m.**

**MOTION CARRIED**

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Kimberlee Jones  
Municipal Clerk

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David Kogon, MD  
Mayor