

**Amherst Town Council
Special Meeting
Minutes**

Date: March 31, 2020
Time: 4:00 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
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

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 4:00 p.m., and spoke to the COVID-19 pandemic.

2. REQUEST FOR DECISION

2.1 Special Election

Moved By Deputy Mayor Christie

Seconded By Councillor MacKenzie

That Council approve the recommendation of the Returning Officer to not hold a Special Election this Spring.

Motion Carried

2.2 Amherst Board of Police Commissioners Citizen Appointments

Moved By Councillor Jones

Seconded By Councillor Byrne

That Council re-appoint Steve Wells and Roy Pettigrew to the Amherst Board of Police Commissioners for one-year terms expiring March 31, 2021.

Motion Carried

2.3 Planning Advisory Committee Citizen Appointment

Moved By Councillor Rhindress

Seconded By Councillor Jones

That Council re-appoint Ron Wilson to the Planning Advisory Committee for a three-year term ending March 31, 2023.

Motion Carried

3. DEPARTMENTAL COVID-19 UPDATES**3.1 Chief Administrative Officer**

Information item included as part of the agenda package. No direction given or action required.

3.2 Police

Information item included as part of the agenda package. No direction given or action required.

3.3 Fire

Information item included as part of the agenda package. No direction given or action required.

3.4 Operations

Information item included as part of the agenda package. No direction given or action required.

3.5 Corporate

Information item included as part of the agenda package. No direction given or action required.

3.6 Clerk's Office

Information item included as part of the agenda package. No direction given or action required.

4. ADJOURNMENT

Moved By Councillor Jones

Seconded By Deputy Mayor Christie

To adjourn the meeting at 4:45 p.m.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor