

**Amherst Town Council
Special Meeting
Minutes**

Date: June 25, 2020
Time: 7:00 pm
Location: Zoom Virtual Meeting

Members Present Mayor David Kogon
 Deputy Mayor Sheila Christie
 Councillor Vince Byrne
 Councillor Darrell Jones

Members Absent Councillor Wayne MacKenzie
 Councillor Terry Rhindress

Staff Present Greg Herrett, CAO
 Tom McCoag, Corporate Communications Officer
 Kim Jones, Municipal 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 7:00 p.m.

2. REQUEST FOR DECISION

2.1 Solid Waste Management
 Moved By Deputy Mayor Christie
 Seconded By Councillor Byrne

That Council approves the issuance of a Request for Proposals (RFP), jointly with the Councils of the Municipality of the County of Cumberland and the Town of Oxford, for the (i) divestiture of Cumberland Central Landfill assets and (ii) a long-term waste/resource benefits agreement for future operation of the facility; and

That the current Steering Committee consisting of the Warden of the Municipality of the County of Cumberland, the Mayors of Oxford and Amherst, the Chief Administrative Officers of all three municipalities and the General Manager of the Cumberland Central Landfill be tasked with administering the RFP process together with the Lead Negotiator and making a recommendation back to the Councils, and;

That Council approves the Guiding Principles attached to this resolution, jointly with the Councils of Town of Oxford and the Municipality of the County of Cumberland and;


That any sale or long-term agreement waste/resource benefits agreement resulting from this RFP requires the prior approval of ALL of the Councils.

That the (i) selection of a preferred proponent and (ii) any sale or long-term agreement waste/resource benefits agreement resulting from this RFP requires the prior approval of ALL of the Councils.

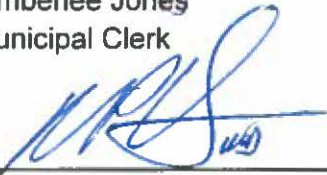
Motion Carried

3. **ADJOURNMENT**
Moved By Councillor Jones
Seconded By Councillor Byrne
To adjourn the meeting.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor