



P.O. Box 895, Kentville NS, B4N 4H8
Phone: (902) 679-1325 Fax: (902) 679-1327
Email: info@vwrn.com
Website: www.vwrn.com

The Municipalities of Annapolis and Kings and the Towns of Annapolis Royal, Berwick, Kentville, Middleton and Wolfville: Partners in Waste Reduction

**Valley Region Solid Waste-Resource Management Authority
Special Meeting
October 30, 2017
10:00am
Valley Waste-Resource Management Office – Boardroom**

Attendees

Members: Wendy Elliott, Eric Bolland, Martha Roberts, Jane Bustin, Brian Hirtle and Gail Smith and John Kinsella

Alternates Present: None

Staff: Ross Maybee, Geoff McCain and Brenda Davidson

Guests: None

Agenda Item No. 1 - Call to Order

Chair Bustin called the meeting to order at 10:00am welcoming and thanking all for adjusting schedules to attend this special meeting.

MOVED BY JOHN KINSEALLA AND SECONDED BY BRIAN HIRTLE THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY MOVED TO AN IN-CAMERA SESSION FOR THE PURPOSES OF DISCUSSING A PERSONNEL MATTER.

MOTION CARRIED.

The October 30, 2017 Special Meeting of the Valley Region Solid Waste-Resource Management Authority was called back to order at 10:38am

ON MOTION OF MARTHA ROBERTS AND SECONDED BY ERIC BOLLAND THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY AUTHORIZE STAFF TO MOVE

FORWARD WITH EXECUTING AN AGREEMENT WITH RICK RAMSAY FOR HIS SERVICES AS ACTING GENERAL MANAGER.

MOTION CARRIED.

A short discussion was held with it being noted that staff will move forward with the development of any necessary contract to secure Mr. Ramsay's services and further that an overlap of time with current General Manager Maybee is the preferred approach.

ON MOTION OF JOHN KINSELLA AND SECONDED BY BRIAN HIRTLE THAT THE OCTOBER 30, 2017, SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ADJOURN AT 10:45AM.

Respectfully Submitted,

Brenda Davidson
Office Manager
Valley Waste-Resource Management