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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  
April 6, 2017  
9:00am  
Valley Waste-Resource Management Office – Boardroom**

**Attendees**

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

**Alternates Present: None**

**Staff: Mike Coyle, Jeff Martin, Glenda Clark, and Brenda Davidson**

**Guests: None**

**Regrets: John Kinsella**

**Agenda Item No. 1 - Call to Order**

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Chair Bustin called the meeting to order at 9:00am welcoming and thanking all for adjusting schedules to attend this special meeting.

**Agenda Item No. 2 – Motion re Personnel Matter**

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**MOVED BY MARTHA ROBERTS AND SECONDED BY GAIL SMITH THAT MEMBERS OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT BOARD MAY DIVULGE INFORMATION FROM THE IN-CAMERA PORTION OF THE MARCH 29, 2017 MONTHLY BOARD MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY AND THAT INFORMATION MAY BE SHARED ONLY IN-CAMERA WITH THE MEMBERS' MUNICIPAL COUNCILS.**

**MOTION CARRIED.**

**Agenda Item No. 3 – Adjournment**

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**ON MOTION OF BRIAN HIRTLE AND SECONDED BY ERIC BOLLAND THE SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ADJOURNED AT 9:02AM.**

Respectfully Submitted,

Brenda Davidson  
Office Coordinator  
Valley Waste-Resource Management