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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
February 28, 2018
10:00am
Valley Waste-Resource Management Office – Boardroom**

Attendees

Members/Alternates: Eric Bolland, Martha Roberts, Jane Bustin, Brian Hirtle, Gail Smith, John Kinsella, Mercedes Brian and Owen Elliot

Staff: Rick Ramsay and Brenda Davidson

Call to Order

Chair Bustin welcomed everyone calling the meeting to order and thanking everyone for arranging schedules to attend this special meeting.

Appointment of Geoff McCain as Acting General Manager

Mr. Hirtle requested that the Authority move to an in-camera session for the purpose of discussing a personnel matter with Chair Bustin stressing that the meeting today had been called for the purpose of discussing one item only and that she would prefer that discussion around any other matters be addressed during a future meeting.

ON MOTION OF BRIAN HIRTLE AND SECONDED BY MARTHA ROBERTS THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY MOVE TO AN IN-CAMERA SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER.

MOTION DEFEATED.

ON MOTION OF ERIC BOLLAND AND SECONDED BY GAIL SMITH THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY APPOINT GEOFF MCCAIN, FINANCE MANAGER, VALLEY WASTE-RESOURCE MANAGEMENT, AS ACTING GENERAL MANAGER

**FROM MARCH 1, 2018 TO THE START OF THE INSTALLATION OF THE NEW GENERAL
MANAGER OF VALLEY WASTE-RESOURCE MANAGEMENT.**

**MOTION CARRIED WITH 2 NAY VOTES BY BRIAN HIRTLE AND MARTHA ROBERTS BEING
RECORDED.**

Adjournment

**ON MOTION OF MERCEDES BRIAN AND SECONDED BY JOHN KINSELLA THE SPECIAL MEETING
ADJOURNED AT 10:10AM.**

Respectfully Submitted,

Brenda Davidson
Office Manager
Valley Waste-Resource Management