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The Municipality of Kings and the Towns of Annapolis Royal, Berwick, Kentville, Middleton and Wolfville

**Valley Region Solid Waste-Resource Management Authority  
Special Meeting  
January 8, 2019  
9:00am  
Valley Waste-Resource Management Office – Boardroom**

**Attendees**

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**Members: Eric Bolland, Barry Corbin, Martha Armstrong, Gail Smith, John Kinsella**

**Alternates Present: None**

**Staff: Cathie Osborne, Scott Quinn, Jeff Martin, Andrew Garrett, Geoff McCain and Brenda Davidson**

**CAO Group: Mike Payne, CAO-Town of Berwick; Scott Conrod, CAO-Municipality of Kings; Jennifer Boyd, CAO-Town of Middleton and Mayor Peter Muttart-Municipality of Kings.**

**Regrets: Wendy Elliott**

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

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Chair Kinsella welcomed everyone calling the meeting to order at 9:00am. CAO Michael Payne and CAO Jennifer Boyd were introduced to all.

**Agenda Item No. 2 – In-Camera Session in keeping with Section 22(2)(c) of the Municipal Government Act**

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**ON MOTION OF BARRY CORBIN AND SECONDED BY ERIC BOLLAND THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY MOVE TO AN IN-CAMERA SESSION IN KEEPING WITH SECTION 22(2)(C) OF THE MUNICIPAL GOVERNMENT ACT.**

**MOTION CARRIED.**

The January 8, 2019 Special Authority meeting resumed at 10:05am

**ON MOTION OF BARRY CORBIN AND SECONDED BY ERIC BOLLAND THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ACCEPTS THE RECOMMENDATION OF THE GENERAL MANAGER SELECTION COMMITTEE.**

**MOTION CARRIED.**

**Agenda Item No. 3 – Adjournment**

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**ON MOTION OF GAIL SMITH THE SPECIAL MEETING OF THE AUTHORITY ADJOURNED AT 10:07**

Respectfully Submitted,

Brenda Davidson  
Office Manager  
Valley Waste-Resource Management