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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
Regular Monthly Meeting
October 19, 2016
9:00am
Valley Waste-Resource Management Office – Boardroom**

Attendees

Members/Alternates: Mark Pearl, Jane Bustin, Brian Hirtle, Gail Smith, Sherman Hudson, Bernie Cooper

Staff: Ross Maybee, Jeff Martin, Andrew Garrett, Grace Proszynska, Mike Coyle and Brenda Davidson

Regrets: Reginald Ritchie

Agenda Item No. 1 - Call to Order

Chair Pearl recognized that there was not a quorum available at the normal 9:00am time of Call To Order. In keeping with the Authority's Rules of Procedure, those present waited 30 minutes. After the 30 minutes had passed without a quorum being present the names of those in attendance were noted and the meeting was adjourned. The Chair indicated he would call a special meeting by email to allow the Authority to approve the minutes of the September meeting and receive the circulated reports.

The next meeting of the Valley Region Solid Waste-Resource Management Authority will be held on Wednesday, November 16, 2016 beginning at 9:00am in keeping with the normal meeting schedule.

It was noted that this was an unfortunate situation due to this being the last Authority meeting for the current Board in follow-up to the recently held municipal elections. Chair Pearl took the time to sincerely thank Authority representatives and the Authority's team for the job well done over the past years noting that the hard work and support was very much appreciated. General Manager Maybee also expressed his appreciation for the strong, effective working relationship that was achieved with the current Board encouraging representatives who will continue in their role as participating partner representatives to recognize the value of ensuring continuity on the Authority Board into the future where possible.

Respectfully Submitted,

Brenda Davidson
Office Coordinator
Valley Waste-Resource Management