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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

Monday, April 4, 2022

1:30pm

Board Room

Meeting held as a combination of In-Person and WEBEX Video Conference

These minutes are in draft form and subject to amendment upon final approval by the Valley Region Solid Waste-Resource Management Authority

Attendees

Members Present: Wendy Donovan (via webex), Craig Gerrard (via webex), Derrick Jamieson (via webex), Martha Armstrong (in person) Gail Smith (via webex) and Pat Power (via webex)

Alternate Members Present: none

Guests: None

Regrets: none

Staff: Andrew Wort (in person), Andrew Garrett (via webex) and Brenda Davidson (in person)

Agenda Item No. 1 – Welcome and Call to Order

Chair Armstrong welcomed everyone calling the meeting to order at 1:30pm noting the special meeting had been called to address only 1 item.

Agenda Item No. 2 – Approval of the Agenda

ON MOTION OF CRAIG GERRARD AND SECONDED BY GAIL SMITH THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY APPROVE THE AGENDA, AS CIRCULATED.

MOTION CARRIED.

Agenda Item No. 3 – In-Camera Session in keeping with Section 22(2)(C) of the Municipal Government Act

ON MOTION OF CRAIG GERRARD AND SECONDED BY DERRICK JAMIESON 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.

All participating staff were asked to leave the meeting at this time.

The April 4, 2022 Special Meeting of the Valley Region Solid Waste-Resource Management Authority was called back to order at 1:56pm with staff invited back into the room to participate during the remainder of the meeting.

ON MOTION OF GAIL SMITH AND SECONDED BY CRAIG GERRARD THAT THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY AGREES TO THE GENERAL MANAGER VACATION AND COMPENSATION PACKAGE AS PUT FORWARD APRIL 4, 2022 AND FURTHER THAT THE COMPENSATION PACKAGE BE REVIEWED AT THE END OF THE INTERMUNICIPAL SERVICES AGREEMENT PILOT PROJECT.

MOTION CARRIED.

Agenda Item No. 4 – Adjournment

ON MOTION OF DERRICK JAMIESON AND SECONDED BY GAIL SMITH THE APRIL 4, 2022 SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ADJOURNED AT 1:57PM.

MOTION CARRIED.

Respectfully Submitted,

Brenda Davidson
Administration and Policy Manager
Valley Waste-Resource Management