

**VALLEY REGIONAL SERVICES BOARD OF DIRECTORS**

Special Meeting

**Wednesday, April 22, 2026**

9:00am

**Virtual Meeting**

**APPROVED MINUTES**

A Special Meeting of the Valley Regional Services Board of Directors was held on Wednesday, April 22, 2026, at 9:00am based with virtual attendance option.

**Attendees:**

**Board Members**

Town of Annapolis Royal:	Amery Boyer, Mayor
Town of Berwick:	Mike Trinacty, Mayor
Town of Kentville:	Andrew Zebian, Mayor
Municipality of the County of Kings:	Dave Corkum, Mayor
Town of Wolfville:	Jodi MacKay, Mayor

**Also in Attendance:**

Town of Berwick:	Jen Boyd, CAO
Municipality of Annapolis County:	Rob Frost, CAO
Valley Waste:	Andrew Garrett, General Manager
Tidal Transit and Valley Waste	Dan L'Abbe, Director of Finance
Recording Secretary:	Andrea Garrett, Recording Secretary

**Agenda Item No. 1 – Call To Order**

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Chair Corkum welcomed everyone at 9:01 am

**Agenda Item No. 2.1 – Request for Decision, Resolution for Pre-Approval of Debenture**

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Dan L'Abbe thanked everyone for this special meeting. While preparing documents to submit to the NS Department of Finance and Treasury Board, it was identified that the projects as circulated in the RFD document were currently financed with short term debt which required a signed pre debenture resolution in order for Valley Waste to participate in the next round of debenture financing with the Province.

**On MOTION by MAYOR TRINACTY**, seconded by **MAYOR ZEBIAN**, that the Valley Regional Services Board of Directors formally authorizes the Chair and General Manager, serving as Secretary to the Valley Region Solid Waste-Resource Management Authority, to execute the Resolution for Pre-Approval of Debenture Issuance Subject to Interest Rate in the amount of \$738,084.57 for use with completed capital projects from the 2025-2026 fiscal year and further to submit the fully executed resolution to the NS Department of Finance and Treasury Board.

**Motion carried.**

**Agenda Item No. 3 – Adjournment**

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With no further items to discuss, Chair Corkum thanked all for attending and adjourned the meeting at 9:04 am.

Respectfully submitted,



Andrea Garrett

Recording Secretary

Valley Waste-Resource Management