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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
Monday, April 8, 2019 – Special Meeting, 9:00am
Berwick Lions Hall, Kings Mutual Century Centre, Veterans Drive, Berwick**

Attendees

Members Present: Wendy Elliott, Eric Bolland, Barry Corbin, Martha Armstrong, and John Kinsella

Alternates Present: Clayton MacMurtry, Town of Middleton in Gail Smith's absence

CAO Group: Mark Phillips, Mike Payne, Erin Beaudin, Kelly Rice, Scott Conrod, Jennifer Boyd, and Scott Quinn, Director of Engineering, Mun. of Kings

Legal Representation: J. Washington and Frank DeMont

Mayors: Peter Muttart, Sandra Snow, Jeff Cantwell, Don Clarke, Sylvester Atkinson, Bill MacDonald

STAFF: Andrew Wort, Geoff McCain, Andrew Garrett and Brenda Davidson

Agenda Item No. 1 – Welcome and Call to Order

Chair Kinsella welcomed everyone calling the Special Meeting to order at 9:02am explaining that due to the nature of the matters to be considered, the discussions will be held during an in-camera session.

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)(g) OF THE MUNICIPAL GOVERNMENT ACT.

MOTION CARRIED.

The Special Meeting of the Valley Region Solid Waste-Resource Management Authority resumed at 12:54pm.

ON MOTION OF MARTHA ARMSTRONG AND SECONDED BY WENDY ELLIOTT THAT THE APRIL 8, 2019 SPECIAL MEETING OF THE VALLEY REGION SOLID WASTE-RESOURCE MANAGEMENT AUTHORITY ADJOURNED AT 12:55PM.

Respectfully Submitted,

Brenda Davidson
Office Manager
Valley Waste-Resource Management