

**Amherst Town Council
Committee of the Whole
Minutes**

Date: June 7, 2021
Time: 4:30 pm
Location: Zoom Virtual Meeting

Members Present Mayor David Kogon
Deputy Mayor Hal Davidson
Councillor George Baker
Councillor Sheila Christie
Councillor Lisa Emery
Councillor Dale Fawthrop
Councillor Leon Landry

Staff Present Jason MacDonald, Interim CAO
Michael Hunter, Chief Financial Officer
Dwayne Pike, Police Chief
Greg Jones, Fire Chief
Sarah Wilson, Senior Accountant
Andrew Fisher, Manager of Planning & Strategic Initiatives
Kim Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk

Due to the COVID-19 pandemic, this was a virtual meeting held via Zoom.

1. Call to Order

Mayor Kogon called the meeting to order at 4:30 p.m.

2. Council Direction Requests

2.1 Amendment to the Capital Budget

Moved By Deputy Mayor Davidson

Seconded By Councillor Baker

That Council forward the following additions to the 2021-2022 Capital Budget in the total amount of \$580,000 for the following projects to a special meeting of Council for approval:

- North Adelaide Pulverize and Pave \$ 200,000
- Victor Avenue Overlay \$ 50,000
- Pender Street Overlay \$ 40,000
- Industrial Park Drive CNR to Southgate \$ 100,000
- Fire Station Parking Lot \$ 80,000

• Central Avenue Overlay	\$ 75,000
• Robbs Basketball Court (Multi-purpose	<u>\$ 35,000</u>
Total	<u>\$580,000</u>

MOTION CARRIED

- 3. Adjournment**
Moved By Councillor Landry
Seconded By Councillor Emery
To adjourn the meeting.

MOTION CARRIED

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor