

**Amherst Town Council
Special Meeting
Minutes**

Date: December 12, 2023
Time: 12:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Dale Fawthrop
Councillor Charlie Chambers
Councillor Leon Landry
Councillor Lisa Emery

Members Absent Councillor George Baker
Councillor Hal Davidson

Staff Present Jason MacDonald, Chief Administrative Officer
Greg Jones, Director, Fire Services
Aaron Bourgeois, Director, Operations
Sean Payne, Corporate Communications Officer
Natalie LeBlanc, Municipal Clerk
Cindy Brown, Administrative Assistant

1. CALL TO ORDER

Mayor Kogon called the Special Council meeting to order.

1.1 TERRITORIAL ACKNOWLEDGMENT

Mayor Kogon gave the Territorial Acknowledgement.

2. CLOSED SESSION

Moved By Deputy Mayor Fawthrop

Seconded By Councillor Chambers

That the Committee move to a closed session.

Motion Carried

3. REQUEST FOR DECISION

3.1 Municipal Capital Growth Program Funding Application

Moved By Deputy Mayor Fawthrop

Seconded By Councillor Emery

That Council approve of the Municipal Capital Growth Program funding application for a \$639,950 below market rate housing development on Upper Church Street, and authorize the CAO to submit the application on behalf of the Town.

Motion Carried

4. ADJOURNMENT

There being no further business, Mayor Kogon adjourned the meeting.

Natalie LeBlanc
Municipal Clerk

David Kogon, MD
Mayor