

**Amherst Town Council
Special Meeting
Minutes**

Date: February 13, 2024
Time: 12:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Dale Fawthrop (via Zoom)
Councillor Charlie Chambers
Councillor George Baker (via Zoom)
Councillor Leon Landry
Councillor Lisa Emery

Members Absent Councillor Hal Davidson

Staff Present Jason MacDonald, Chief Administrative Officer
Aaron Bourgeois, Director, Operations
Greg Jones, Director, Fire Services
Sarah Wilson, Director, Finance
Sharon Bristol, Director, Community Living
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. REQUEST FOR DECISION

2.1 Marshview Drive Land Purchase

Moved By Deputy Mayor Fawthrop

Seconded By Councillor Emery

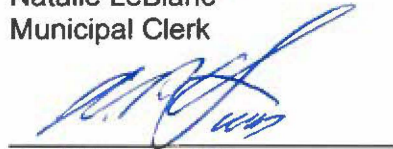
That Council amend the 2023/24 capital budget to include \$200,000 for the 2024 costs associated with the purchase of Marshview Drive Extension, to be funded from reserves, and authorize the CAO to complete the property purchase.

Motion Carried

3. ADJOURNMENT

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


Natalie LeBlanc
Municipal Clerk


David Kogon, MD
Mayor