

ATTENDING (VIA TEAMS)

Mayor Don Clarke, Chair
Deputy Mayor Mike Trinacty
Councillor Ty Walsh
Councillor Adam Lutz
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer

Absent with Regrets:

Councillor Rod Reeves
Councillor Derrick Jamieson

1. CALL TO ORDER

The meeting was called to order at 6:00 pm

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

MOTION CARRIED

3. REVIEW OF REQUEST FOR DECISION

Mayor Muttart (County of Kings) provided an overview of the purpose of the meeting.

4. NEW BUSINESS

- a. RFD022- 2024: Amending Agreement Interim Valley Waste & Kings Transit IMSA**

IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL authorize the Mayor and Chief Administrative Officer to execute the amending agreement of the 2021 Valley Region Solid-Waste Resource Management and the Kings Transit Authority Interim Intermunicipal Service Agreement to extend the term of the Interim ISMA to June 30, 2025, and to add the Municipality of the District of Digby as a participating unit.

MOTION CARRIED

6. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL JOINT COUNCIL MEETING BE ADJOURNED AT 6:19 PM.

MOTION CARRIED

Approved by Town Council *September 10, 2024.*