

ATTENDING

Mayor Mike Trinacty
Councillor Derrick Jamieson
Councillor Johanna Kwakernaak
Councillor Justin Serino
Councillor Chris Goddard, arrived at 7:11
Councillor Ty Walsh
Jen Boyd, Chief Administrative Officer

ABSENT WITH REGRETS

Deputy Mayor Adam Lutz

1. CALL TO ORDER

The meeting was called to order at 7:09 pm

2. APPROVAL OF THE AGENDA

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

MOTION CARRIED

3. PRESENTATION

Dan McDougall gave a presentation on governance and funding of the Interim Intermunicipal Service Agreements with Kings Transit & Valley Waste.

4. DEBATE & RESOLUTIONS

a. Adoption of New Valley Regional Services IMSA

IT WAS REGULARLY MOVED AND SECONDED THAT Council adopt the new Inter-Municipal Service Agreement for Valley Regional Services, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the new Agreement also adopt the Agreement.

MOTION CARRIED

b. Adoption of Amended Kings Transit Authority IMSA

IT WAS REGULARLY MOVED AND SECONDED THAT Council adopt the amended IMSA for the Kings Transit Authority, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11,

2025, on the condition that the Councils of the other intended parties to the amended Agreement also adopt the Agreement.

MOTION CARRIED

c. Adoption of Amended Valley Regional Solid Waste-Resource Management Authority IMSA

IT WAS REGULARLY MOVED AND SECONDED THAT Council adopt the amended IMSA for the Valley Regional Solid Waste-Resource Management Authority, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the amended Agreement also adopt the Agreement.

MOTION CARRIED

5. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL JOINT COUNCIL MEETING BE ADJOURNED AT 7:48 PM

MOTION CARRIED

Approved by Town Council, July 8, 2025