



## Minutes of the Special Council Meeting

**Place:** Council Chambers and conducted through Zoom and streamed live to Facebook

**Date:** Tuesday, March 29, 2023.

**Presiding Officer:** Mayor Greg Henley

**Councillors present:** Carla Black, Paul Jones, Brenton Colborne, Chrystal McNutt, Oliva Canning, and Deputy Mayor Arnold MacDonald

**Regrets:** Nil

***A quorum was present throughout the meeting.***

**Staff in attendance:** Linda Cloney - CAO, Ruthann Brookins – Senior Accountant and Stan McDougall – Administrative Assistant (recording secretary).

1. **Call to Order**

At 6:00 PM, Mayor Henley called the meeting to order.

2. **Approval of Agenda**

Moved by Councillor Jones and seconded by Councillor McNutt that the agenda of the Special Council Meeting for March 29, 2023, be approved, as presented.

***Motion Carried***

3. **CJSMA Dissolution**

Moved by Deputy Mayor MacDonald and seconded by Councillor Colborne to approve the resolution as presented giving effect to the dissolution of the CJSMA.

***Motion Carried***

4. In Camera  
4.1 acquisition, sale, lease, and security of municipal property

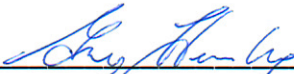
At 6:02 PM it was moved by Councillor Jones and seconded by Councillor Black to go in-camera to discuss acquisition, sale, lease, and security of municipal property.

***Motion Carried***


At 6:15 PM it was moved by Councillor Jones and seconded by Councillor Black to come out of in-camera and resume the Special Council Meeting.

***Motion Carried***

5. Adjournment  
The meeting adjourned at 6:17 PM

  
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**Mayor Greg Henley, Chair**

  
\_\_\_\_\_  
**Stan McDougall, Admin Assistant**

  
\_\_\_\_\_  
**Date Approved**

**RESOLUTION OF  
CUMBERLAND JOINT SERVICES MANAGEMENT AUTHORITY  
("CJSMA")**

**WHEREAS** the CJSMA was established pursuant to an Intermunicipal Services Agreement dated the 7<sup>th</sup> day of October 1997 as amended (the "**Agreement**") under the provisions of section 13(3) and (4) of the *Towns Act* and section 74(h) of the *Municipal Act*.

**AND WHEREAS** the Towns of Oxford and Amherst along with the Municipality of Cumberland (the "**Participating Units**") sold the waste management assets and liabilities of CJSMA and entered into a 25-year related waste and resources benefits agreement with GFL effective as of September 1<sup>st</sup>, 2021.

**AND WHEREAS** the residual assets and liabilities of CJSMA as of February 28, 2023 are shown on the financial statements as of such date prepared by CJSMA's auditors Jorgenson and Bickerton which statements are attached hereto as Exhibit "A".

**AND WHEREAS** the Participating Units are desirous of dissolving CJSMA pursuant to section 17(4) of the Agreement.

**NOW THEREFORE BE IT RESOLVED** that CJSMA be and is hereby dissolved with the assets thereof being vested in and the liabilities thereof being the responsibility of the Participating Units in proportion to the following percentages:

The Town of Amherst 40.446%  
The Town of Oxford 4.656%  
The Municipality of Cumberland 54.898%

**BE IT FURTHER RESOLVED** that the Mayor and CAO be and they are hereby authorized to take such actions and do all things including the execution of such documents, instruments and other writings as may be necessary or desirable in conjunction therewith.

