

**Town of Annapolis Royal
Special Council Meeting
Approved Minutes
July 4, 2024 at 6:00 pm**

1. Call to Order	Mayor Boyer called the virtual meeting to order at 6:02 pm after Mayor Muttart opened the joint virtual meeting at 6:00pm.
2. Present	Mayor Amery Boyer, Deputy Mayor Michael Tompkins, Councillor Paul Wear, Councillor Holly Sanford, and CAO Sandi Millett-Campbell as Recording Secretary
3. Regrets	Councillor Paula Hafting
4. Additions to Agenda	None
5. Approval of Agenda	MOTION #C2024-07-04-01 The agenda was approved as presented by unanimous consent.

6. Amending Agreement Interim Valley Waste and Kings Transit IMSA

Mayor Muttart outlined the intent of the meeting for Council to authorize the execution of an amending agreement to extend the Term of the 2021 Valley Region Solid Waste-Resource Management Authority and Kings Transit Authority Intermunicipal Service Agreement (IMSA) and to add the Municipality of the District of Digby to the Interim Agreement.

While much progress has been made to date, the Interim IMSA Board believes that the extension will provide the time required to complete and table recommendations related to the electrification of the Kings Transit Fleet, updated bus routes, and among other matters, finalization of the work in progress around proposed approaches in the sharing of net municipal costs.

MOTION #2024-07-04-02

It was regularly moved and seconded that Council authorize the execution of an Amending Agreement to the 2021 Valley Region Solid Waste-Resource Management Authority and the Kings Transit Authority Interim Intermunicipal Service Agreement as detailed in the related July 4, 2024 Request for Decision. **Motion carried.**

7. Adjournment

The meeting was adjourned at 6:18 pm.



Amery Boyer, Mayor



Sandi Millett-Campbell, Recording Secretary