



**MUNICIPALITY OF THE DISTRICT OF WEST HANTS  
Special Committee of the Whole Minutes  
June 21, 2016, 1:30 p.m.  
Sanford Council Chambers**

Present:	G. Cochrane	Chair
	R. Dauphinee	Warden
	S. Pineo	Councillor
	R. Matheson	Councillor
	T. Brown	Councillor
	J. Daniels	Councillor
	P. Morton	Councillor (left at 2:30 pm)
	G. Miller	Councillor
	C. Osborne	CAO
	R. Brown	Municipal Clerk
	J. Woodman	Administrative Assistant

Regrets: R. Allen  
R. Zwicker

Guests: Peter Rogers                      McInnes Cooper

1. Call to Order

Chair Cochrane called the meeting to order at 1:30 pm.

2. Announcements

3. Approval of Agenda, including additions or deletions

**MOVED and SECONDED that the agenda be approved as circulated.**

**Motion Carried.**

4. In Camera Session

**MOVED and SECONDED to move in camera as per MGA Section (22)(2)(g) Legal Advice Eligible for Solicitor-Client Privilege. .**

**Motion Carried.**

The meeting moved in camera at 1:33 p.m.

The meeting came out of camera at 2:59 p.m.

5. Date of Next Meeting

The next Committee of the Whole Meeting will be June 28, 2016 at 6:00 p.m. There will be a Special Council meeting the same night starting at 5:00 p.m.

6. Adjournment

**MOVED and SECONDED that the meeting adjourn.**

**Motion Carried.**

**The meeting adjourned at 3:00 p.m.**

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Gary Cochrane, Chair

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Rhonda Brown, Municipal Clerk