



**MUNICIPALITY OF THE DISTRICT OF WEST HANTS  
Special Committee of the Whole Minutes  
February 19, 6:00 p.m.  
Sanford Council Chambers**

Present:	P. Morton	Deputy Warden
	A. Zebian	Warden
	K. Monroe	Councillor District 2
	D. Keith	Councillor District 3
	T. Leopold	Councillor District 4
	D. Francis	Councillor District 5
	R. Hussey	Councillor District 6
	J. Daniels	Councillor District 7
	M. Laycock	Chief Administrative Officer
	R. Brown	Municipal Clerk
	J. Woodman	Administrative Assistant

Regrets:	R. Zwicker	Councillor District 10
	R. Jannasch	Councillor District 1

Guests: Roscoe Construction  
Lindsay Construction Limited

There were no members of the public in attendance.

1. Call to Order  
Chair Morton called the meeting to order at 6:00 p.m.
2. Announcements  
Chair Morton reviewed the standard fire evacuation procedure and noted that the meeting is broadcasted on Facebook Live.
3. Approval of Agenda, including additions or deletions  
**MOVED and SECONDED that the agenda be approved.  
Motion Carried.**
4. In Camera Session
  - a. MGA 22(2)(e) – Contract Negotiations
  - b. MGA 22(2)(e) – Contract Negotiations

**MOVED and SECONDED to move in-camera.  
Motion Carried.**

The meeting moved in-camera at 6:01 p.m.  
The meeting reconvened at 9:18 p.m.

**MOVED and SECONDED that a recommendation be made to Council , that Council award RFP WHPW18-12 for the design-build contract for the West Hants Sports Complex to Roscoe Construction Limited in the amount of \$14,017,054 plus applicable taxes and contingencies subject to the purchase and sale of the land from the Windsor Agricultural Society.**

**Motion Defeated.**

Councillors Monroe, Francis, Hussey, Daniels, Deputy Warden Morton and Warden Zebian voted nay.

**MOVED and SECONDED that a recommendation be made to Council , that Council award RFP WHPW18-12 for the design-build contract for the West Hants Sports Complex to Lindsay Construction Limited in the amount of \$14,601,794 plus applicable taxes and contingencies subject to the purchase and sale of the land from the Windsor Agricultural Society.**

**Motion Carried.**

Councillors Keith, Leopold and Deputy Warden Morton voted nay.

5. Public Consultation  
There was no public consultation.

6. Adjournment  
**MOVED and SECONDED that the meeting adjourn.**  
**Motion Carried.**

Meeting adjourned at 9:25 p.m.

---

Paul Morton, Chair

---

Rhonda Brown, Municipal Clerk