



**WEST HANTS
NOVA SCOTIA**

**MUNICIPALITY OF THE DISTRICT OF WEST HANTS
Special Council Minutes
January 29, 2018 6:00 p.m.
Sanford Council Chambers**

1. Call to Order

Warden Zebian called the meeting to order at 6:00 p.m.

2. Call of Roll

Present:	A. Zebian	Warden
	R. Jannasch	Councillor District 1
	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
	P. Morton	Deputy Warden
	M. Laycock	Acting CAO, Director of Finance
	R. Brown	Municipal Clerk

Regrets: R. Zwicker Councillor District 10

There were no members of the public in attendance.

3. Announcements

Warden Zebian reviewed the fire evacuation procedures.

4. Approval of Agenda, including additions or deletions

MOVED and SECONDED that the agenda be approved as circulated.

Motion Carried.

5. In-Camera *MGA Section 22 (2)(e) Contract Negotiations*

MOVED and SECONDED that the meeting move in-camera.

Motion Carried.

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

The meeting reconvened at 6:52 p.m.

MOVED and SECONDED that in the interest of moving the project forward Council advises the Town of Windsor of its intent to remove itself from the Hockey Heritage Inter-Municipal Service Agreement.

Motion Carried.

MOVED and SECONDED that for the benefit of the residents of West Hants and Windsor, Council confirms its \$1 Million support over 5-years towards a complex that includes an indoor ice rink constructed by the Town of Windsor.

Motion Carried.

6. Date of Next Meeting – February 13, 2018

The next meeting of Council will take place on February 13, 2018 in the Sanford Council Chambers.

7. Adjournment

MOVED and SECONDED that the meeting be adjourned.

Motion Carried.

The meeting adjourned at 6:53 p.m.

Abraham Zebian, Warden

Rhonda Brown, Municipal Clerk