



WEST HANTS  
NOVA SCOTIA

**MUNICIPALITY OF THE DISTRICT OF WEST HANTS  
Special Council Minutes  
September 24, 2019, 5:30 p.m.  
Sanford Council Chambers**

1. Call to Order

Warden Zebian called the meeting to order at 5:30 p.m.

2. Call of Roll

|          |             |                        |
|----------|-------------|------------------------|
| Present: | A. Zebian   | Warden                 |
|          | P. Morton   | Deputy 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 |
|          | J. Daniels  | Councillor District 7  |
|          | R. Zwicker  | Councillor District 10 |
|          | R. Brown    | Municipal Clerk        |
| Regrets: | R. Hussey   | Councillor District 6  |

There were 2 members of the public in attendance.

3. Announcements

Warden Zebian welcomed everyone.

Councillor Leopold reminded that everyone the Ellershouse Breakfast was this coming Saturday, the last Saturday of the month as always.

4. Approval of Agenda, including additions or deletions

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

5. In-Camera

a. MGA 22 (2)(e) – Contract Negotiations

**MOVED and SECONDED that the meeting move in-camera.  
Motion Carried.**

The meeting moved in-camera at 5:32 p.m.

The meeting reconvened at 6:01 p.m.

**MOVED and SECONDED that Council write a letter to Chief Administrative Officer Martin Laycock giving him notice that his employment contract will end March 31, 2020 due to the consolidation of the Municipality of the District of West Hants and Town of Windsor. Motion Carried.**

**MOVED and SECONDED that Council provide a retention bonus to Chief Administrative Officer Martin Laycock to remain in his position until March 31, 2020, as presented to Council on September 24, 2019. Motion Carried.**

6. Adjournment

**MOVED and SECONDED that the meeting be adjourned. Motion Carried.**

The meeting adjourned at 6:03 p.m.

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Abraham Zebian, Warden

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Rhonda Brown, Municipal Clerk