



West Hants
something inspiring awaits

**WEST HANTS REGIONAL MUNICIPALITY
Audit Committee – Meeting Agenda - **AMENDED**
January 22, 2025, 6:00 p.m.
Council Chambers, 76 Morison Drive**

1. Call to Order
2. Declaration(s) of Conflict of Interest
3. Announcements
4. Approval of Agenda, including additions or deletions
5. **Public Participation (moved ahead of In Camera)**
6. In Camera
 - a.) MGA 22(e) Contract Negotiations
7. Correspondence
8. Date of Next Meeting – Mid-February 2025
9. Adjournment



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WEST HANTS REGIONAL MUNICIPALITY
Audit Committee Meeting Minutes
January 22, 2025, 6:00 p.m.
Council Chambers, 76 Morison Drive

Present : Rupert Jannasch Councillor, District 1
Paul Wheadon Councillor, District 4
Meagan Halverson Resident Member
Carlee Rochon Director of Financial Services
Mark Phillips Chief Administrative Officer (CAO)
Carmen Dewar-Miller Admin Assistant, Financial Services

1. Call to Order – As Mayor Zebian sent his regrets, Councillor Wheadon called the meeting to order at 6:00 p.m.

Councillor Wheadon acknowledged that we are gathering today in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people and we are all treaty people. He acknowledged that people of African descent have been in Nova Scotia for over 400 years and we honour and offer gratitude to those ancestors of African descent who came before us to this land.

2. Declaration(s) of Conflict of Interest – There were no conflicts declared
3. Announcements – There were no announcements.
4. Approval of Agenda, including additions or deletions
There was a friendly amendment to the agenda, to move public participation ahead of the in camera agenda item. It was noted that there were no members of the public present in Council Chambers for this meeting.
Moved by Councillor Jannasch and Resident Member Halverson that the amended meeting agenda be approved.
5. Public Participation – there were no members of the public present
6. In Camera
 - a.) MGA 22(e) Contract Negotiations

Moved by Resident Member Halverson and Councillor Jannasch that the meeting move in camera.

Motion Carried.

At 6:05 p.m., the meeting moved in camera.

As there were no motions arising from the in camera portion of the meeting, this concluded the livestream of the public portion of the meeting.

At 6:29 p.m., the meeting moved out of in camera.

7. Correspondence – there was no correspondence

8. Date of Next Meeting – Mid-February 2025

9. Adjournment

Moved by Councillor Jannasch and Resident Member Halverson that the meeting be adjourned.

Motion Carried.

The meeting was adjourned at 6:30 p.m.

X

Meeting Chair