

**WEST HANTS REGIONAL MUNICIPALITY**  
**Committee of the Whole - Meeting Agenda **AMENDED****

**June 11<sup>th</sup>, 2024 - 6:00 p.m.**

**In-person Sanford Council Chambers, 76 Morison Dr, Windsor, NS**

**Virtual via Zoom (also FB Livestream)**

*Agenda is subject to change due to additions that may not be able to be reflected until after the meeting.*

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**West Hants**  
something inspiring awaits

1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
  - a) Dashboard Action Items – Information Log
  - b) Dashboard Action Items – Dangerous or Unsightly Premises
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
  - a) 2024-05-13 Special Committee of the Whole Budget Minutes
  - b) 2024-05-14 Committee of the Whole Minutes
  - c) 2024-05-15 Special Committee of the Whole Budget Minutes
  - d) 2024-05-21 Special Committee of the Whole Budget Minutes
  - e) 2024-05-27 Special Committee of the Whole Budget Minutes
7. Presentations
  - a) Annapolis Valley Regional Library Presentation – Julia Merritt
  - b) Nova Scotia Invasive Species Presentation
8. Unfinished Business/Postponed Motions
  - a) Deer Management Information Report – Director Poirier
  - b) Home Flood Protection Pilot Program Policy Recommendation Report - Coordinator Ogilvie
  - c) **Nova Scotia Flood Risk Investment Infrastructure Program (FRIIP) Application Recommendation Report – Coordinator Ogilvie**
9. Reports
  - a. CAO Activity Update - Information Report
10. Correspondence
  - a. Information
    1. Avon Causeway Activity Log as of June 11<sup>th</sup>, 2024 - None

2. Bear Lake Activity Log as of June 11, 2024
  - i. Wagner Forestry
  
3. Correspondence Received Ledger as of June 11<sup>th</sup>, 2024
  - a) Karen Wallace Re Questions arising from the May 28<sup>th</sup> meeting
  - b) Tim Carr Re PID 45045879 Willow Street Hantsport
  - c) Jason Tucker Re Denial of re-zoning application in Hantsport
  - d) Response from Minister Masland re Letter from Warden Roulston - Bill 236 (WHRM copied)
  - e) Correspondence from the Office of the Attorney General and Minister of Justice (WHRM copied)
  - f) Annapolis Valley Regional Library Letter to Minister MacMaster
  
- b. Request(s)
  - i. Amanda Dunfield Re WHRM Windsor Combined Sewer Overflows
  - ii. ~~Anne Bishop Re Request to send a letter to the Annapolis Valley Regional Centre for Education requesting additional resources for an Equity Councillors.~~
  
- c. Out-going Correspondence Ledger as of June 11<sup>th</sup>, 2024 - None
  
11. New Business
  - a) Paris Family History and Renaming Cottage Street Report – Councillor Ivey
  - b) 2024 Grants and Contributions Recommendation Report – Director Kehoe
  - c) Vacuum Truck Recommendation Report – Director Richard
  - d) Operations Building Recommendation Report – Director Richard
  - e) WHRMPW24-05 Supply of Treatment Chemicals Recommendation Report – Project Engineer Amirault
  - f) PCAP Funding and FRIPP Funding for Windsor Flood Study Phase 2 Recommendation Report (council resolution required for application, deadline June 13<sup>th</sup>) – Project Engineer Amirault
  - g) Nesbitt Street Renewal Recommendation Report - Project Engineer Amirault
  - h) ~~Nova Scotia Flood Risk Investment Infrastructure Program (FRIP) Application Recommendation Report – Coordinator Ogilvie~~
  
12. Public Participation Period
  
13. In-Camera
  - a) 2024-05-14 Committee of the Whole In-Camera Minutes
  - b) 2024-05- 15 Special Committee of the Whole Budget In-Camera Minutes

- c) 2024-05-21 Special Committee of the Whole In-Camera Minutes
- d) MGA 22(2)(a) Legal Matter
- e) MGA 22(2)(a) Legal Matter

14. Next Meeting Date / Adjournment – June 25<sup>th</sup> Council Meeting at 6 p.m.