

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

July 9th, 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.



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) 2024-06-11 Committee of the Whole Minutes
7. Presentations
 - a) Coastal Protection Action Plan – Meghan McMorris, Department of Municipal Affairs and Housing
 - b) West Hants Historical Society – Jon Hall
 - c) WFD Rescue Engine and Engine RFP Award (WHRMPS24-01) Recommendation Report – Municipal Operations Supervisor Thornton
8. Unfinished Business/Postponed Motions
 - a) Sainte-Famille Cemetery Ownership Recommendation Report – Councillor Smith
 - b) CSO Sewer Charge Credit – For CSO Events on and into Private Properties - Councillor Ivey
 - ~~c) Flood Study CSO discussion chronology Information Report – Councillor Ivey~~
 - d) Tender Award WHRMCD24-05 Commercial High Back Cargo Van Recommendation Report – Director Kehoe
 - e) College Road Emergency Access Recommendation Report – Engineer Amirault
 - ~~f) Standing Offer for Engineering Services Recommendation Report – Engineer Amirault~~
 - g) Right To Know Week – Clerk Snair
 - h) Municipal Complex Information Report – CAO Phillips
 - i) Residential Property Buyout Information Report
9. Reports
 - a. CAO Activity Update - Information Report

10. Correspondence
 - a. Information
 1. Avon Causeway Activity Log as of July 9th, 2024 - None
 2. Bear Lake Activity Log as of July 9th, 2024 - None
 3. Correspondence Received Ledger as of July 9th, 2024
 - i. Denise Forand Re Flooding risk increases for downtown Windsor for the sake of fake lake levels
 - b. Request(s) - None
 - c. Out-going Correspondence Ledger as of July 9th, 2024
 - i. WHRM letter to Premier Houston and Minister Lohr Re Homes impacted by Combined Sewer Over flooding
11. New Business
 - a) ~~WFD Rescue Engine and Engine RFP Award (WHRMPS24-01) Recommendation Report – EMO AND Fire Services Coordinator Thornton~~
12. Public Participation Period
13. In-Camera
 - a) 2024-06-11 Committee of the Whole In-Camera Minutes
 - b) MGA 22(2)(a) Legal Matter
 - c) MGA 22(2)(a) Personnel Matter
 - d) MGA 22(2)(a) Personnel Matter
14. Next Meeting Date / Adjournment – July 23rd Council Meeting at 6 p.m.