

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

October 8th, 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) 2024-09-10 Committee of the Whole Minutes
 - b) 2024-09-11 Committee of the Whole Minutes (Continuation of the September 10th meeting)
7. Presentations - None
8. Unfinished Business/Postponed Motions
 - a) [Deer Management Strategy Information Report – Director Poirier](#)
 - b) [Draft Residential Property Buyout Program Policy – CAO Phillips](#)
9. Reports
 - a) CAO Activity Update - Information Report
 - b) [Dangerous or Unsightly Information Report – Director Poirier](#)
10. Correspondence
 - a) Information
 1. [Avon Causeway Activity Log as of October 4th, 2024](#)
 - a) [Darren Porter Re Avon River CLC communications](#)
 2. [Bear Lake Activity Log as of October 4th, 2024 - None](#)
 3. [Correspondence Received Ledger as of October 4th, 2024](#)

- i. Bev Hubley & Sheldon Gouthro Re Beech Brook Road
 - ii. Tasia Robinson Re Lights in school zone
 - iii. Keith Aucoin Re Stannus St. CSO Issue
 - iv. Gretchen Archibald Re Landfill Expansion Thoughts
 - v. Kimm Kent Re Cogmagun Dump near Cogmagun River (WHRM cc'd)
 - vi. Honourable Minister John Lohr Letter to Mayors-Wardens Re GRID
 - b. Request(s)
 - c. Out-going Correspondence Ledger as of October 4th, 2024
 - i. WHRM letter to MLA Sheehy-Richard Re Request for advocacy to have vaccinations covered for those exposed to Combined sewer overflow events
 - ii. WHRM Letter of Support for Re Avon Street Erosion Committee Re Provincial Sustainable Communities Challenge Fund Grant
11. New Business
- a) MFD Fall 2024 Debenture Recommendation Report – Director Rochon
 - b) Video Appliance Purchase Recommendation Report– Director Rochon
 - c) Muir Drive Recommendation Report– Director Richard
 - d) Truck Replacement Recommendation Report – Director Richard
 - e) Award of Tender for Consultative Services to support Equity, and Anti-Racism Strategy Plan Development and Accessibility Plan Update Recommendation Report - HR Specialist Taylor
12. Public Participation Period
13. In-Camera
- a) 2024-09-11 Committee of the Whole In-Camera Minutes
 - b) MGA 22(2)(a) Land Matter
 - c) MGA 22(2)(a) Land Matter
14. Next Meeting Date / Adjournment – October 22nd, 2024 Council Meeting at 6 p.m.