

WEST HANTS REGIONAL MUNICIPALITY
Committee of the Whole - Meeting Agenda

December 3, 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) 2024-11-12 Committee of the Whole Minutes
7. Presentations
 - a) [Annapolis Valley Regional Library – Julia Merritt](#)
8. Unfinished Business/Postponed Motions
 - a) [Commercial Kitchen Equipment Tender Award WHRMCD24-10 Recommendation Report – Manager Bennett \(moved up on the agenda\)](#)
 - b) [Home Flood Protection Pilot Program Participants Recommendation Report - Coordinator Ogilvie](#)
 - c) [Avon View High School Fence – Mayor Zebian](#)
 - d) [Council Renumeration Policy – CAO Phillips](#)
 - e) [Draft Buyout Program Policy - CAO Phillips](#)
 - f) [PVSC Correspondence - Capped Assessment Option in Property Buyout Policy Discussion - Councillor Ivey](#)
9. Reports
 - a) [CAO Activity Update - Information Report](#)
10. Correspondence
 - a) Information
 1. [Avon Causeway Activity Log as of December 2nd, 2024 – None](#)
 2. [Correspondence Received Ledger as of December 2nd, 2024](#)
 - i. [Rick Smith Re Committee of the Whole Minutes](#)

- b. Request(s) - None
 - c. Out-going Correspondence Ledger as of December 2nd, 2024 - None
11. New Business
- a) Climate Action Committee 2025 Work Plan – Coordinator Ogilvie
 - b) Public Participation Policy Amendments – Manager Fougere
 - c) One ½ Ton 4x4 Crew Cab Truck RFP Award for By-law Enforcement – Manager Leslie
 - d) Code of Conduct for Elected Officials - Clerk Snair
 - e) Correspondence Request for Decision/Direction Report – Clerk Snair
12. Public Participation Period
13. In-Camera
- a) 2024-11-12 Committee of the Whole In-Camera Minutes
 - b) MGA 22(2)(a) Land Matter
 - c) MGA 22(2)(a) Land Matter
 - d) MGA 22(2)(a) Land Matter
14. Next Meeting Date / Adjournment – December 10, 2024 Council Meeting at 6 p.m.