

**WEST HANTS REGIONAL MUNICIPALITY**

**Committee of the Whole - Meeting Agenda Amended January 15, 2025**

**January 14<sup>th</sup>, 2025 - 6:00 p.m.**

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

**Virtual via Zoom (also YouTube 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 Unightly Premises
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
  - a) 2024-12-03 Committee of the Whole Minutes
7. Presentations
  - a) Dial -A-Ride Presentation – Kim Fahie
  - b) Hantsport Memorial Community Centre (HMCC) – Nic Zamora
  - c) Property Valuation Services Centre (PVSC) – Paul Beazley and Rod Tremblay
8. In-Camera
  - a) MGA 22(2)(a) Land Matters
9. Unfinished Business/Postponed Motions
  - a) Municipal Street Lighting Policy & Recommendation Report- Director Richard
10. Reports
  - a) CAO Activity Update - Information Report
11. Correspondence
  - a. Information
    1. Avon Causeway Activity Log as of January 10th, 2025 - None
    2. Correspondence Received Ledger as of January 10th, 2025
      - i. 2024-12-10 Amanda Dunfield Re Windsor Flood Zone Combined Sewer Overflows\_ PVSC - NSFMS \_ Intact 2024 Municipal Climate Resiliency Grants Program

- ii. 2024-12-18 Rick Smith Re Audit Committee Brief
    - iii. 2024-12-30 Hon. John Lohr Re Congratulatory letter for municipalities on adopting the code of conduct
  - b. Request(s)
    - i. 2024-12-19 Avon River Pickleball Club Letter of intent
    - ii. 2025-01-02 Rick Smith Re Tremain Crescent Flooding
    - iii. 2025-01-09 Amanda Dunfield Re WHRM Windsor CSO -inquiry council elect briefing buyout discussions
  - c. Out-going Correspondence Ledger as of January 10th, 2025
    - i. 2024-12-10 Installing a fence along the perimeter of Avon View High School property
    - ii. 2025-01-09 Financial support to fund a residential property buyout program
12. New Business
- a) Epoxy Floor Coating Water Treatment Plant Floors Recommendation Report – Director Richard
  - b) 2025 Rand Street Hantsport Detailed Design Street Reconstruction Recommendation Report - Director Richard
  - c) Fort Edward View Planes Recommendation Report – Acting Director Fougere
  - d) Windsor Community Centre Structural Assessment Recommendation Report – Director Kehoe
  - e) Accessibility Advisory Committee Citizen Member Appointments Recommendation Report – Clerk Snair
  - f) Diverse and Inclusive Communities Committee Citizen Member Appointments Recommendation Report – Clerk Snair
  - g) Meeting and Committee Procedural Policy Amendments Recommendation Report – Clerk Snair
13. Public Participation Period
14. In-Camera
- a) 2024-11-12 Committee of the Whole In-Camera Minutes
  - b) 2024-12-03 Committee of the Whole In-Camera Minutes
  - c) MGA 22(2)(a) Land Matter
  - d) MGA 22(2)(a) Land Matter
  - e) MGA 22(2)(a) Legal Matter
  - f) ~~MGA 22(2)(a) Personnel Matter~~
15. Next Meeting Date / Adjournment – January 28<sup>th</sup>, 2025 Council Meeting at 6 p.m.