



**REGION OF WINDSOR AND WEST HANTS MUNICIPALITY**  
**Special Council Meeting Agenda**  
**April 06, 2021 - 5:00 p.m.**  
**Council Chambers, 76 Morison Drive, Windsor, NS**

1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
4. Declaration of Conflict of Interest
5. In-Camera
  - a. Land Matter (Potential land sale of Municipal-owned property) – MGA Section 22(2)(a)
6. Adjournment



## WEST HANTS REGIONAL MUNICIPALITY

Special Council Minutes

April 6, 2021 5:00 pm

In-Person at Sanford Council Chambers, 76 Morison Drive, Windsor, NS  
And held via Zoom and Facebook Livestreamed

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### 1) Call to Order

Mayor Zebian called the meeting to order at 5:00 p.m.

### 2) Attendance

#### Council Present:

Abraham Zebian, Mayor  
Rupert Jannasch, Councillor, District 1  
Scott McLean, Councillor, District 2  
Mark McLean, Councillor, District 3  
Jeff Hartt, Councillor, District 4  
Debbie Francis, District 5

Paul Morton, Deputy Mayor, District 8  
Bob Morton, Councillor, District 6  
Ed Sherman, Councillor, District 7  
Richard Murphy, Councillor, District 9  
Laurie Murley, Councillor, District 10  
Jim Ivey, Councillor, District 11

#### Staff and Guests Present:

Mark Phillips, Chief Administrative Officer

Rhonda Brown, Municipal Clerk

There were no members of the public in the Council Chamber. Members of the public watched the meeting using Facebook Live.

### 3) Approval of Agenda, including additions or deletions

**MOVED by Councillor Sherman and Deputy Mayor Morton that the agenda be approved.**

**Motion Carried.**

### 4) Declarations of Conflict of Interest - There were no declarations.

### 5) In-Camera

**a) Land Matter (Potential land sale of Municipal-owned property) MGA Section 22(2)(a)**

**MOVED by Deputy Mayor Morton and Councillor Francis to move in-camera.**

**Motion Carried.**

*The meeting moved in-camera at 5:02 pm. The CAO and Municipal Clerk stayed for the in-camera meeting; members of the public left the meeting.*

**MOVED by Deputy Mayor Morton and Councillor Murphy that the meeting move out of in-camera.**

**Motion Carried.**

*The meeting reconvened at 5:35 pm.*

**MOVED by Councillor Murley and Deputy Mayor Morton that Council approves the sale of the Wentworth Road Lands identified as PID 45059631 as per the terms and conditions discussed in-camera and included in the counter-offer to the buyer represented in the purchase and sale agreement and repurchase agreement.**

**Further,**

**It is recognized that the final acceptance and execution of the sale of PID 45059631 is pending the acceptance of the counter-offer by the buyer on or before April 9, 2021.**

**Motion Carried.**

**6) Next Meeting Date / Adjournment**

The next regular meeting will be Committee of the Whole on April 13, 2021.

**MOVED by Deputy Mayor Morton and Councillor B. Morton that the meeting adjourn.**

**Motion Carried.**

*The meeting ended at 5:39 pm.*

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Abraham Zebian, Mayor

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Rhonda Brown, Municipal Clerk