



REGION OF WINDSOR AND WEST HANTS MUNICIPALITY
Special Council Meeting Agenda
April 27, 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. Personnel Matter – MGA Section 22(2)(c)
 - b. Land Matter (Potential land sand of Municipal-owned property) – MGA Section 22(2)(a)
6. Adjournment



WEST HANTS REGIONAL MUNICIPALITY

Special Council Minutes
April 27, 2021 5:00 pm
Held via Zoom

1) Call to Order

Mayor Zebian called the meeting to order at 5:01 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.

3) Approval of Agenda, including additions or deletions

**MOVED by Councillors Murley and Francis that the agenda be approved.
Motion Carried.**

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

5) In-Camera

a) Personnel Matter – MGA Section 22(2)(c)

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

**MOVED by Councillor Ivey and Deputy Mayor Morton to move in-camera.
Motion Carried.**

*The meeting moved in-camera at 5:05 pm. The CAO stayed for the in-camera meeting;
the Municipal Clerk left the meeting.*

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

Motion Carried.

The meeting reconvened at 6:02 pm.

6) Next Meeting Date / Adjournment

The next regular meeting will be Council following this meeting and Committee of the Whole on May 11, 2021.

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

Motion Carried.

The meeting ended at 6:03 pm.

Abraham Zebian, Mayor

Rhonda Brown, Municipal Clerk