

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**March 31, 2022 - 6:00 p.m.**  
**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.

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1. Call to Order
2. Attendance
3. Announcements
4. Approval of the Agenda
5. Declaration(s) of Conflict of Interest
6. Reports
  - a) Investing in Canada Infrastructure Program (Nova Scotia) (ICIP) Application Request for Decision – CAO Phillips
7. In-Camera
  - a) Legal Matter MGA 22(2)(a)
    - i. Attachment # 1
    - ii. Attachment # 2
    - iii. Attachment # 3
    - iv. **Attachment # 4**
8. Next Meeting Date / Adjournment

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**March 31, 2022 - 6:00 p.m.**  
**Virtual via Zoom (also FB Livestream)**



1. Call to Order – Mayor Zebian called the meeting to order at 6:00pm.
2. Attendance

Council:

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, Councillor District 5 (ZOOM)

Paul Morton, Deputy Mayor, District 8

Bob Morton, Councillor, District 6 (ZOOM)

Ed Sherman, Councillor, District 7

John A. Smith, Councillor District 9

Laurie Murley, Councillor, District 10

Jim Ivey, Councillor, District 11

Staff & Guests:

Mark Phillips, Chief Administrative Officer

Shelleena Thornton, Mun. Operations Super.

Deanna Snair, Exec. Asst/ Mun. Clerk

Carlee Rochon, Dir. Financial Services

Todd Richard, Dir. Public Works

3. Announcements
  - Acknowledgement by Mayor Zebian that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People and that this land is governed by the treaties of Peace and Friendship signed in 1726. West Hants Regional Municipality also recognizes that we are all treaty people and have responsibilities to each other and this land.
  - Meeting is a hybrid version. Voting will be by show of hands (yea or nay).
4. Approval of the Agenda

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR IVEY THAT  
THE AGENDA BE APPROVED. MOTION CARRIED.**

5. Declaration(s) of Conflict of Interest  
Councillors Sherman and B. Morton declared conflict with items 6 and 7. Councillor Sherman due to employment related to the company. Councillor Morton due to sitting on the building and board committees.  
Councillors Sherman and B. Morton left the meeting at 6:02 p.m. and did not return to the meeting.
6. Reports
  - a) Investing in Canada Infrastructure Program - Request for Decision  
CAO Phillips reviewed the report.
7. In-Camera
  - a) Legal Matter MGA 22 (2)(a)

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR MURLEY TO MOVE IN-CAMERA AT 6:18 P.M. MOTION CARRIED**

**MOVED BY COUNCILLORS JANNASCH AND MURLEY TO MOVE OUT OF IN-CAMERA AT 7:39 P.M.**

The meeting reconvened at 7:39 p.m. without Councillors Sherman and B. Morton in attendance.

Discussion Points:

- There was/is not a formal program in Post Consolidation Capital funding. Provincial government tells the Municipality what funding amount that will be given.
- The Municipality tries to influence the study and need. A thorough assessment was completed through the consolidation process. The information pertaining to infrastructure deficit, life cycle and ability to pay is shared with the Province. The province helps identify projects that are eligible for funding.
- Council is the only body that signs an agreement that accompanies the allocation of the funding, when/if that occurs.
- This motion puts the Municipality inline for the funding that will enable the ability to leverage further funding from the Federal and Provincial governments to be able to multiply funding on projects that need to be completed. This only the application. There is no commitment.

**MOVED BY COUNCILLORS MURLEY AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE APPLICATION TO THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) FOR COLLEGE ROAD, KING STREET, NESBITT STREET AND UNDERWOOD DRIVE INFRASTRUCTURE PROJECTS TOTALING \$14,012,056.00**

**FURTHER**

**IT IS NOTED THAT THE LISTED PROJECTS WILL BE CARRIED OUT AND COMPLETED OVER THE NEXT FIVE (5) FISCAL YEARS WITH ALL PROJECTS TO BE COMPLETED BY MARCH 31, 2027. MOTION CARRIED. Nays: Councillor Hartt**

8. Next Meeting Date / Adjournment – Next regular meeting will be April 12<sup>th</sup> for Committee of the Whole.

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR IVEY THAT AT 7:47 P.M, THE MEETING ADJOURN. MOTION CARRIED**

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Mayor Abraham Zebian (Chair)

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Deanna Snair, Exec. Asst/Municipal Clerk