

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**November 23, 2022 – 6:00 p.m.**  
**Council Chambers, 76 Morison Drive**  
**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, including additions or deletions
5. Declaration(s) of Conflict of Interest
6. In-Camera Item – MGA 22(2)(a) Personnel Matter
7. Next Meeting Date / Adjournment

**WEST HANTS REGIONAL MUNICIPALITY**  
**Council Meeting Minutes**  
**November 23, 2022 – 6:00 p.m.**  
Virtually via Zoom (also Facebook Livestreamed)



1. Call to Order – Deputy Mayor P. Morton called the meeting to order at 6:00 p.m.

2. Attendance

Council:

Rupert Jannasch, Councillor, District 1  
Scott McLean, Councillor, District 2  
Jeff Hartt, Councillor, District 4  
Debbie Francis, Councillor, District 5  
Bob Morton, Councillor, District 6

Ed Sherman, Councillor, District 7 (ZOOM)  
Paul Morton, Deputy Mayor, District 8  
John A. Smith, Councillor, District 9  
Laurie Murley, Councillor District 10  
Jim Ivey, Councillor, District 11

Regrets:

Abraham Zebian, Mayor  
Mark McLean, Councillor, District 3

Staff & Guests:

Mark Phillips, Chief Administrative Officer  
Deanna Snair, Municipal Clerk

3. Announcements (6:00 p.m.)

- Reminder that the Santa Claus parade of lights in Windsor was happening this Saturday, November 26, 2022, at 6 p.m.
- December 1, 2022, from 12-3 p.m. there will be a grand opening event to celebrate the official opening of the new EV charging stations in Windsor. Residents can book a test drive in an electric vehicle on the municipal website. Visit the municipal website for more information.
- Santa Claus will be at the Ardoise Hall to visit and for pictures on December 3, 2022, at 9 a.m.

4. Approval of the Agenda, including additions or deletions (6:00 p.m.) Voting occurred by a show of hands.

**MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT THE AGENDA BE APPROVED. MOTION CARRIED**

5. Declaration of Conflict of Interest  
There were no declarations made.

6. In-Camera Item

a) MGA 22 (2)(a) Personnel Matter

**MOVED BY COUNCILLOR FRANCIS AND IVEY THAT THE MEETING MOVE  
TO IN-CAMERA AT 6:03 P.M. MOTION CARRIED**

Only Council and CAO Phillips were present for the In-Camera session.

7. **Next Meeting Date / Adjournment** – December 6, 2022, Committee of the Whole.

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Mayor Abraham Zebian (Chair)

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Deanna Snair, Municipal Clerk