

WEST HANTS REGIONAL MUNICIPALITY

Council Meeting Agenda **AMENDED**

December 10, 2024 - 6:00 p.m.

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

Virtual via Zoom (also YouTube Livestream)



West Hants
something inspiring awaits

1. Call to Order
2. Attendance
3. Announcements
4. Approval of the Agenda, including additions or deletions
 - a) Dashboard Action Items – Information Log
 - b) Dashboard Action Items – Dangerous or Unsightly Premises
5. Declaration(s) of Conflict of Interest
6. Approval of Previous Meeting Minutes
 - a) 2024-11-26 Council Minutes
 - b) 2024-11-26 PH Minutes Ellershouse Windfarm Expansion Development Agreement
 - c) 2024-11-26 PH Minutes 1809 Highway 1 Falmouth PID 45026820 Development Agreement
7. Presentations
Water Utility Overview - Gerry Isenor and Blaine Rooney
8. Public Hearings - None
9. Second Readings (as it pertains to Public Hearings) - None
10. Unfinished Business/Postponed Motions
11. Mayor's Report
12. Financial Updates
 - a) General Operating as of October 31, 2024
 - b) Water Utility Operating as of October 31, 2024
 - c) Water Consumption as of October 31, 2024
13. Committee(s) of Council Excerpts/Recommendations
 - a) Committee of the Whole Excerpts (December 3, 2024)
 - i. Avon View High School Fence
 - ii. Climate Action Committee 2025 Work

- iii. Code of Conduct for Elected Officials
- iv. Commercial Kitchen Equipment Tender Award WHRMCD24-10
- v. Home Flood Protection Pilot Program Applicants
- vi. One ½ Ton 4x4 Crew Cab Truck RFP Award for By-law Enforcement
- vii. Public Participation Policy Amendments
- viii. Regional Council Remuneration

b) Audit Committee Excerpts (December 5, 2024)

14. Councillor Municipal Business/Activity Reports

a) Councillor Ivey, District 11 Activity Report

15. Correspondence

a) Information

i. Avon Causeway Activity Log – None

ii. Correspondence Received Activity Log - None

b) Requests - None

c) Outgoing Correspondence Log - None

16. New Business

a) Committee of the Whole Amended Minutes – Councillor Ivey

17. In-Camera

a) 2024-11-26 In-Camera Minutes

b) MGA 22(2)(a) Land Matter

c) MGA 22(2)(a) Legal Matter

d) MGA 22(2)(a) Legal Matter

18. Next Meeting Date / Adjournment – January 14, 2025 Committee of the Whole Meeting 6 p.m.