1. Call to Order
Warden Zebian called the meeting to order at 6:00 p.m.

2. Call of Roll
Present: A. Zebian  Warden
R. Jannasch  Councillor District 1
K. Monroe  Councillor District 2
D. Keith  Councillor District 3
T. Leopold  Councillor District 4
D. Francis  Councillor District 5
R. Hussey  Councillor District 6
J. Daniels  Councillor District 7
P. Morton  Deputy Warden
M. Laycock  Acting CAO, Director of Finance
R. Brown  Municipal Clerk

Regrets: R. Zwicker  Councillor District 10
There were no members of the public in attendance.

3. Announcements
Warden Zebian reviewed the fire evacuation procedures.

4. Approval of Agenda, including additions or deletions
MOVED and SECONDED that the agenda be approved as circulated.
Motion Carried.

5. In-Camera MGA Section 22 (2)(e) Contract Negotiations
MOVED and SECONDED that the meeting move in-camera.
Motion Carried.

The meeting moved in-camera at 6:01 p.m.
The meeting reconvened at 6:52 p.m.

MOVED and SECONDED that in the interest of moving the project forward Council advises the Town of Windsor of its intent to remove itself from the Hockey Heritage Inter-Municipal Service Agreement.
Motion Carried.

MOVED and SECONDED that for the benefit of the residents of West Hants and Windsor, Council confirms its $1 Million support over 5-years towards a complex that includes an indoor ice rink constructed by the Town of Windsor.
Motion Carried.

6. Date of Next Meeting – February 13, 2018
The next meeting of Council will take place on February 13, 2018 in the Sanford Council Chambers.

7. Adjournment
MOVED and SECONDED that the meeting be adjourned.
Motion Carried.
The meeting adjourned at 6:53 p.m.

_________________________  ___________________________
Abraham Zebian, Warden   Rhonda Brown, Municipal Clerk