

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

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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) District 1- 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.