

WEST HANTS REGIONAL MUNICIPALITY
Committee of the Whole - Meeting Agenda

January 14th, 2025 - 6:00 p.m.

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

Virtual via Zoom (also YouTube Livestream)

Agenda is subject to change due to additions that may not be able to be reflected until after the meeting.



West Hants
something inspiring awaits

1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
 - a) [Dashboard Action Items – Information Log](#)
 - b) [Dashboard Action Items – Dangerous or Unsightly Premises](#)
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
 - a) [2024-12-03 Committee of the Whole Minutes](#)
7. Presentations
 - a) [Dial -A-Ride Presentation – Kim Fahie](#)
 - b) [Hantsport Memorial Community Centre \(HMCC\) – Nic Zamora](#)
 - c) [Property Valuation Services Centre \(PVSC\) – Paul Beazley and Rod Tremblay](#)
8. In-Camera
 - a) [MGA 22\(2\)\(a\) Land Matters](#)
9. Unfinished Business/Postponed Motions
 - a) [Municipal Street Lighting Policy & Recommendation Report- Director Richard](#)
10. Reports
 - a) [CAO Activity Update - Information Report](#)
11. Correspondence
 - a) Information
 1. [Avon Causeway Activity Log as of January 10th, 2025 - None](#)
 2. [Correspondence Received Ledger as of January 10th, 2025](#)
 - i. [2024-12-10 Amanda Dunfield Re Windsor Flood Zone Combined Sewer Overflows PVSC - NSFM Intact 2024 Municipal Climate Resiliency Grants Program](#)

- ii. [2024-12-18 Rick Smith Re Audit Committee Brief](#)
 - iii. [2024-12-30 Hon. John Lohr Re Congratulatory letter for municipalities on adopting the code of conduct](#)
 - b. Request(s)
 - i. [2024-12-19 Avon River Pickleball Club Letter of intent](#)
 - ii. [2025-01-02 Rick Smith Re Tremain Crescent Flooding](#)
 - iii. [2025-01-09 Amanda Dunfield Re WHRM Windsor CSO -inquiry council elect briefing buyout discussions](#)
 - c. [Out-going Correspondence Ledger as of January 10th, 2025](#)
 - i. [2024-12-10 Installing a fence along the perimeter of Avon View High School property](#)
 - ii. [2025-01-09 Financial support to fund a residential property buyout program](#)
12. New Business
- a) [Expoxy Floor Coating Water Treatment Plant Floors Recommendation Report – Director Richard](#)
 - b) [2025 Rand Street Hantsport Detailed Design Street Reconstruction Recommendation Report - Director Richard](#)
 - c) [Fort Edward View Planes Recommendation Report – Acting Director Fougere](#)
 - d) [Windsor Community Centre Structural Assessment Recommendation Report – Director Kehoe](#)
 - e) [Accessibility Advisory Committee Citizen Member Appointments Recommendation Report – Clerk Snair](#)
 - f) [Diverse and Inclusive Communities Committee Citizen Member Appointments Recommendation Report – Clerk Snair](#)
 - g) [Meeting and Committee Procedural Policy Amendments Recommendation Report – Clerk Snair](#)
13. Public Participation Period
14. In-Camera
- a) [2024-11-12 Committee of the Whole In-Camera Minutes](#)
 - b) [2024-12-03 Committee of the Whole In-Camera Minutes](#)
 - c) [MGA 22\(2\)\(a\) Land Matter](#)
 - d) [MGA 22\(2\)\(a\) Land Matter](#)
 - e) [MGA 22\(2\)\(a\) Legal Matter](#)
 - f) [MGA 22\(2\)\(a\) Personnel Matter](#)
15. Next Meeting Date / Adjournment – January 28th, 2025 Council Meeting at 6 p.m.