



MUNICIPALITY OF THE DISTRICT OF WEST HANTS
Special Council
February 8, 2017 4:00 p.m.
Sanford Council Chambers

1. Call to Order

The Warden called the meeting to order at 4:00 p.m.

2. Call of Roll

Present:	A. Zebian	Warden
	P. Morton	Deputy 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
	J. Daniels	Councillor District 7
	R. Zwicker	Councillor District 10
	C. Osborne	CAO
	R. Brown	Municipal Clerk
	C. Remme	Executive Assistant

Regrets: R. Hussey Councillor District 6

There were no members of the public in attendance.

Warden Zebian reviewed the fire evacuation procedures.

3. Approval of Agenda, including additions or deletions

**MOVED and SECONDED that the agenda be approved as circulated.
Motion Carried.**

4. In-Camera

a. *MGA Section 22(2)(g) – Legal Advice Eligible for Solicitor-Client Privilege*

**MOVED and SECONDED that the meeting move in-camera.
Motion Carried.**

The meeting moved in-camera at 4:01 p.m.

The meeting reconvened at 4:54p.m.

MOVED and SECONDED to enter into a Memorandum of Understanding with the Town of Windsor as presented in principle and instruct the CAO and Municipal Solicitor to work with the Town to finalize the MOU and authorize the Warden to sign the document and, following signing, to release the final document.

5. Adjournment

**MOVED and SECONDED that the meeting adjourn.
Motion Carried.**

The meeting adjourned at 4:55 p.m.

Abraham Zebian, Warden

Rhonda Brown, Municipal Clerk