

<u>Matter</u>	<u>Start Date</u>	<u>Deadline / Update</u>	<u>Status/Progress Updates</u>	<u>Resp.</u>
Pedestrian Signage and Barriers - Have consistent and align with Branding outcomes. Staff prepare report for 2021/22 Capital & Operating budgets. (These items should be incorporated into our growth centres). Staff report back.	2020-09-22	On-going	On-going	PW/Comm. Dev
Glooscap First Nation & WHRM Council Meeting - Send formal invite for a meeting to discuss many topics including reconciliation.	2021-06-22		On-going, Item remains on the Dashboard, Awaiting mtg dates from Glooscap	Mayor
Request to Meet with Avon Causeway Gate Stakeholders - Send letter to Glooscap First Nation requesting immediate joint council mtg. to discuss Avon River Causeway/Aboiteau Gate System and Ministerial Order	2021-06-22	Unknown	Item remains on the Dashboard, Mayor will follow up.	Mayor/CAO
Subdivision Street Lighting - Create a policy to come back to Council for review.	2023-01-10	2025	On-going	PW
Waste Collection By-Law - initiate the process for consolidating the Windsor and West Hants waste by-law to remove the disparities that exist between the two.	2023-03-28	2025	Public Heraing and Second Reading in January	PW
Sidewalk Extension from Wentworth Road to the WH Sports Complex - prepare a report on what is required to extend the sidewalk from Wentworth Rd. to the WH Sports Complex and as a second step to include extending the sidewalk to the end of the block (intersection of Wentworth and Tregothic).	2023-04-11	2025	Approved in the 2024/25 budget. Included within Active Transportation.	PW
Noise By-Law/Peace and Good Order - staff revisit the Noise By-Law/Peace and Good Order.	2023-09-12	2025	On-going	CAO

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Fresh Water Resources/Explore Ownership of the pond - staff determine if the property known as Town Pond is or was ever a public resource, further if it was a public resource but is no longer, then when and how did it transition from public to private ownership.	2023-10-10	2025	Verbal update provided. Will remain on the agenda until follow up completed.	PW/PLAN/CAO
Windsor Stormwater Management - staff meet with CBCL to expand on the initial work completed to expand the project into a phase 2 stage in the interest of accelerating the process to determine next steps and analysis of work needing to be done for a broader Windsor Storm Water Management plan.	2024-01-09	2025	Awaiting final report.	PW
Windsor and WH Water Utilities Detailed Audit - CAO to secure an independent firm to undertake a detailed operational and financial audit of WH and Windsor water utilities.	2024-01-23	2025	Ongoing, RFP closed.	CAO/Fin
Industrial/Commercial Lands - Staff report back on potential future industrial/commercial lands for future discussion.	2024-03-26	2025	Ongoing	Plan
Payzant Wentworth Connection - Lights - Staff to provide a Class D estimate on installing street lights at the intersection of Payzant and Wentworth	2024-04-09	2025	Ongoing	PW
Municipal Complex - 1. staff look at a rough class D estimate cost on an new build for a municipal complex looking at using existing municipal land or buying, estimates on rental options and/or purchases within the market. 2. staff bring back a report on costing of asbestos abatement at 100 King Street and an accessibility study and approximate costs of renovations at 100 King making it a functional and safe space.	2024-05-28	On-going	Ongoing	CAO/PW

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Reserve Policy - staff bring back a report on developing policy to create 3 Reserve accounts from a) Landfill Tipping fees, b) deed transer tax and c) windfarm revenues with the purpose of allocating a percentage of revenues from these sources to projects and expenditures decided upon by Council beginning in the 2025-26 budget year	2024-05-27	2025	Ongoing	Fin
CSO Sewer Charge Credit – For CSO Events on and into Private Properties - staff to prepare a report outlining the criteria and process for the issuance of a no-fault credit, equal to but not to exceed the annual sewer charges for each year an affected property has been impacted by a CSO event (over-the-curb /onto the property), from July 2021 to date and for future CSO events that may occur.	2024-07-09	2025	Ongoing	Fin

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CSO Buyout Program Information - 1. undertake expedited property appraisals of the homes involved for the purposes of determining a cost estimate for their inclusion in the CSO residential buyout program as discussed at the July 24/24 meeting & further fund these through the operating reserve. 2. undertake an expedited estimate of additional costs expected to be involved & include as part of the cost estimate for the CSO residential program as discussed at the July 24/24 meeting. 3. undertake on an expedited basis the development of a CSO residential buyout program as originally directed at the July 9th COTW meeting with input from the council meeting on July 24 taken into account. 4. present results of the costs and program not later than the September 10, 2024 Committee of the Whole meeting or sooner through a special meeting of council.	2024-07-24	On-going	On-going	CAO
Buyout Policy Funding Request - write a letter to the Province of NS and Federal Government of Canada formally requesting financial support with the funding of a buyout program.	2024-11-12	2024-11-26	Approved and Sent	
Avon View High School Fence - Council direct staff to draft a letter to the Annapolis Valley Regional Center of Education regarding installation of a fence around the school property to address safety concerns for students.	2024-12-03	2024-12-10	Approved and Sent	CAO

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Climate Action Committee 2025 Work - Council place the Climate Action Committee 2025 Work Plan on file, in a manner substantively the same as Attachment A to the staff report titled "CAC 2025 Work Plan" dated November 13, 2024.	2024-12-03	2024-12-10	Approved	Plan
Code of Conduct for Elected Officials - Council repeal and replace Code of Conduct for Elected Municipal Officials' Policy, RCOHR-002.00 and adopt the Code of Conduct as provided in the MGA by the Province.	2024-12-03	2024-12-10	Approved	CAO
Commercial Kitchen Equipment Tender Award WHRMCD24-10 - Approves the award of tender WWRMCD24-10 to RH Food Service Equipment to purchase commercial kitchen equipment as listed in RFQ in the amount of \$53,435.28 plus applicable taxes to be taken from the CCBF.			Approved	
further council approve the installation of the kitchen equipment also be funded through the CCBF.	2024-12-03	2024-12-10		Comm Dev
Home Flood Protection Pilot Program Applicants - approve participants for the Home Flood Protection Pilot Program (Attachment B) presented December 3, 2024.	2024-12-03	2024-12-10	Approved as Amended to include additional applicants	Plan
One ½ Ton 4x4 Crew Cab Truck RFP Award for By-law Enforcement - approves the award of the RFP # WHRMPD24-01 to O'Regan Chevrolet Buick GMC Cadillac Limited to purchase one (1) ½ Ton 4x4 Crew Cab Truck for By-law Enforcement at a purchase price of \$57,677 plus applicable taxes.	2024-12-03	2024-12-10	Approved	Plan

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Public Participation Policy Amendments - approve amendments to the policy which are substantively the same as shown in Attachment A to the report entitled "Public Participation Program Policy" to Committee of the Whole, dated December 3, 2024. <i>Revised as per discussion at that meeting.</i>	2024-12-03	2024-12-10	Approved	Plan
Regional Council Remuneration - the Remuneration policy be updated to include a) the annual remuneration levels for Mayor, Deputy Mayor and Councillor increase, as per the December 2024 report, on April 1st of each fiscal year as per the Annual Statistics Canada Consumer Price Index (CPI – All Items) for the Province of Nova Scotia for the preceding calendar year until the 2028 NS Municipal Election, b) the WHRM Expense Policy be revised to reflect the updated meal allowance values noted in the report, c)continue to extend the defined contribution group pension plan to elected officials with matching funds from the municipal and council member of 8%, e) provide up to \$1,500/year for elected officials & \$750.00/year for nonelected committee members to support dependent care expenses, f) increase resident members per diem to \$100 for all committees	2024-12-03	2024-12-10	Approved	CAO/Fin
Audit Committee - approves WHRM's audited consolidated financial statements ending March 31, 2024 as presented to the Audit Committee.	2024-12-10	2024-12-10	Approved	Fin
Committee of the Whole Minutes Correction amendment - Correct the September 10, 2024 COTW meeting minutes as discussed at the December 10th Council meeting.	2024-12-10	2024-12-10	Approved	CAO