

WEST HANTS REGIONAL MUNICIPALITY

Committee of the Whole - Meeting Agenda **Amended January 15, 2026**

January 13, 2026 - 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
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
 - a) 2025-12-02 Committee of the Whole Minutes
7. Presentations
 - a) Region 6 2026-27 Budget Approval (includes motion) – Christine McClare, Region 6 Regional Coordinator
 - b) Valley Regional Enterprise Network (VREN) Marketing Levy – VanEssa Roberts and Genevieve Allen Heran, VREN Tourism Strategy Manager
8. Unfinished Business/Postponed Motions
 - a) Visual Effects Study of Existing and Proposed Wind Energy Projects Information Report – Acting Director Fougere
 - b) Mill Lake Diversion Pipe Tender Award Recommendation Report – Director Richard
 - c) Payzant Drive and King Street Upgrades Tender Award Recommendation Report – Project Engineer Bouter
 - d) Tendering Timeline — Rand Street Services and Street Renewal Recommendation Report – Project Engineer Bouter
9. Reports
 - a) **CAO Activity Update - Information Report**
 - b) General Operating
 - c) **Water Utility Operating**
 - d) Water Consumption
10. Correspondence
 - a) General Correspondence Received Ledger as of January 9, 2026

- i. Minister Masland (DEM) Re End of Water Reimbursement Program letter and Droughts
 - b) Correspondence Sent as of January 9, 2026
- 11. New Business
 - a) Development Activity in West Hants Regional Municipality Information Report – Acting Director Fougere
 - b) Appointment of Development Officers Recommendation Report – Acting Director Fougere
 - c) 2024-25 Hantsport Memorial Community Centre Financial Statements – Director Rochon
 - d) New Position - Water Meter Technician Recommendation Report – Director Richard
- 12. Public Comment Period
- 13. In-Camera - None
- 14. Next Meeting Date / Adjournment – January 27, 2026 Council Meeting at 6 p.m.