

Hanwell

Rural Community

Regular Meeting of Council

June 15, 2023

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) May 17, 2023 – Regular Meeting of Council
- b) May 29, 2023 – Special Meeting of Council

4. Public Input/Inquires (10 minutes max.)

5. Disclosures

6. Reports

- a) Fire Department – Chief Crouse

7. Presentations

- a) Carl Duivenvoorden – sustainability initiatives

8. Permit Applications

- a) Building permits for May

9. Proclamations

10. Petitions and Delegations

None

11. Business Arising

- a) By-Law #16-2019 – “A By-Law Establishing the Code of Conduct for Council” 3rd reading by title, in summary and enactment.
- b) Rescind Motion# 27-04-2022
- c) Rescind Motion# 10-01-2023
- d) By-Law #30-2023 “A By-Law Respecting the Proceedings of Council – “1st reading by title.
- e) Amendments to the Committee Policy 2014-01

12. Correspondence

13. Meetings and Special Events

- a) Mayor’s Report

14. Committee Reports

- a) Age Friendly
- b) Communications
- c) Economic Development
- d) EMO Committee
- e) Finance
- f) Governance and Policies
- g) Parks and Recreation
- h) Mactaquac Community Liaison Committee

15. CAO/Treasurer's Report

- a) CAO/Treasurer's report Terri Parker

16. Old or Unfinished Business

- a) Recreation Building (Church)
- b) Rural Plan Progress Reports

17. New Business

- a) 10th Anniversary Committee
- b) Mutual Aid Agreement
- c) Amendments to Policy – Complaint and Conflict Resolution Procedure Policy 2022-08
- d) Asset Disposal
- e) Procedural By-Law, Deputy Mayor

18. Upcoming Activities

- a) Zoomers – Tuesday and Thursdays at 12:00 pm
- b) Hanwell Sports registration is currently open
- c) UKFD 60th Anniversary Celebration – July 8th
- d) Hanwell Sizzling Summer Social – July 29, rain date Jul 30

19. Closed Session

- a) Matter pursuant to s. 68(1)(b) of the Local Governance Act (*personal information as defined in the Right to Information and Protection of Privacy Act.*)
- b) Matter pursuant to S. 68(1)(c) of the *Local Governance Act* (*information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract*)
- c) Matter pursuant to S. 68(1)(f) of the *Local Governance Act* (*Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.*)
- d) Matter pursuant to s. 68(1)(j) of the Local Governance Act (labour and employment matters, including the negotiation of collective agreements)

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers
June 15, 2023 @ 7:00 pm

21. Adjournment