

Hanwell

Rural Community

Regular Meeting of Council

December 18, 2024, at 7:00 pm

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Section
 - a) Adoption of Minutes
 - i. November 20, 2024 – Regular Meeting of Council
 - ii. November 25, 2024 – Special Meeting of Council
 - iii. December 5, 2024 – Special Meeting of Council
 - iv. October 23, 2024 – Special Meeting of Council (Amendment to #6)
 - b) Reports (committee, clerk, treasurer, staff, mayor)
 - i. Upper Kingsclear Hanwell Fire Department Report
 - ii. Mayor's Report
 - iii. CAO Treasurer's Report
 - c) Permit Applications
 - d) Correspondence
 - e) Old or Unfinished Business
4. Disclosures of Interest
5. Public Input/Inquires
6. Presentations, Petitions, or Delegations
7. Business Arising (from Consent section, if applicable)
 - a) By-Law #35-2024 "A By-Law Respecting Animal Control"– 3rd reading by title, in summary and enactment.
 - b) By-Law No. 34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law No. 11-2016)" – 2nd reading by title
 - c) By-Law No. 34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law No. 11-2016)" – 3rd reading by title, in full and enactment
8. New Business
 - a) Coldest Night of the Year Sponsorship
 - b) 2024 Ford F350
 - c) Donations
 - d) 2024 Year-end Transfers to Capital Reserves

9. Proclamations

10. Upcoming Activities

11. Closed Session

a) Matter pursuant to s68(1)(d) of the Local Governance Act

12. Date, Time, and Location of Next Meeting

Regular Council Meeting

Council Chambers

January 15, 2025 @ 7:00 pm

13. Adjournment