

**Hanwell Rural Community  
Special Meeting of Council  
November 25, 2024**

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, and Clerk/Assistant Treasurer Sherri Johnston

**Absent:** Councillor David Holt

1. **Calling to Order**

Mayor Dave Morrison called the Special Meeting to order at 6:00 p.m.

2. **Approval of the Agenda**

**Moved by** Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie to approve the agenda.

**Unanimously Carried #15-11-2024**

3. **Disclosures** – None

4. **Closed Session** - Matter pursuant to s68(1)(d) of the Local Governance Act

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to move into closed session

**Unanimously Carried #16-11-2024**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to come out of closed session and go back into closed session.

**Unanimously Carried #17-11-2024**

5. **Adjournment**

**Moved by** Councillor Tim Fox to adjourn the meeting at 7:06 p.m.

Respectfully submitted by,



Sherri Johnston  
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker  
CAO/Treasurer



Dave Morrison  
Mayor