

# Hanwell

Rural Community

*Regular Meeting of Council*

*January 14, 2015*

*Agenda*

1. Call to Order
2. Adoption of the Agenda
3. Approval of Minutes of December 10 and December 16, 2014
4. Disclosures
5. Presentations – Logo/Branding Contest prize winners: Tim Fox and Harry Bohnsack
6. Proclamations – None
7. Petitions and Delegations
  - a) Introduction of our Auditor, Jill Stairs, EPR Daye Kelly & Associates
  - b) Robin Canavan, RSC 11 – Development application: Hedley Michael Greer  
Subdivision 14-2 – 2 lots being created on a right-of-way
  - c) Chief Murray Crouse, Upper Kingsclear Fire Department
8. Correspondence  
Douglas Browne, Fire Marshal, Dept. of Public Safety
9. Meetings and Special Events
10. Committee Reports
  - a) Finance – Mayor Cassidy
  - b) Planning Advisory – councillor Jonah
  - c) Emergency Planning – councillor Ward
  - d) Recreation – Deputy Mayor Hyslop
  - e) Communication – councillor Melvin
11. Treasurer's Report
12. New Business
  - a) Third Reading of By-Law No. 06-2014: “Bonding By-Law”
  - b) Contract for Fire Underwriters Survey
  - c) Employment Contracts – two items. Closed session, *Municipalities Act* 10.2(4)(j)
13. Upcoming Activities
14. Date, Time and Location of next meeting
15. Adjournment