

# Hanwell

Rural Community

*Regular Meeting of Council*

*April 8, 2015*

*Agenda*

1. Call to Order
2. Adoption of the Agenda
3. Approval of Minutes of March 11, 2014
4. Disclosures
5. Presentations – None
6. Reports
  - a) RSC 11 permits
7. Permit Applications – None
8. Proclamations – None
9. Petitions and Delegations – Dan Stevenson, Cox & Palmer
10. Correspondence – None
11. Meetings and Special Events
12. 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
  - f) Hanwell Days – Deputy Mayor Hyslop
13. Treasurer's Report
  - a) Financial Update
  - b) iPad purchases from Capital Fund
  - c) Assistant Clerk's iPad purchase as non-taxable benefit
  - d) RFP for Web site design
  - e) Staffing update
  - f) Staff vacation April 20-24
14. New Business
  - a) Third Reading of By-Law 07-2015, "Waste Collection and Disposal By-Law"
15. Upcoming Activities
16. Date, Time and Location of next meeting  
Regular Meeting May 13, 2015
17. Adjournment