

Hanwell

Rural Community

Regular Meeting of Council

June 10, 2015

Agenda

1. Call to Order
2. Adoption of the Agenda
3. Approval of Minutes of May 13, 2015
4. Disclosures
5. Presentations – None
6. Reports
 - a) Fire Dept – Chief Crouse
 - b) RCMP
 - c) RSC 11 Permits for May
7. Permit Applications
8. Proclamations – None
9. Petitions and Delegations – None
10. Correspondence – None
11. Meetings and Special Events
12. Committee Reports
 - a) Finance – Mayor Cassidy
 - i. Transfer of funds from recreational maintenance to recreational grants-in-aid
 - ii. Recommendations for grants-in-aid to recreation organizations
 - b) Planning Advisory – Councillor Jonah
 - c) Recreation – Councillor Hyslop
 - d) Emergency Planning – Councillor Ward
 - i. Appointment of Emergency Coordinator
 - e) Hanwell Days – Councillor Hyslop
13. Treasurer's Report
14. New Business
 - a) information from DTI pursuant to resolution #13-11-2014 – Councillor MacKenzie
 - b) Truth and Reconciliation Commission of Canada report - a call for action – Councillor Melvin
 - c) Somerset Park allocation of funds – Councillor Jonah
 - d) Information update on Fire Underwriters Survey – Mayor Cassidy
15. Upcoming Activities
16. Date, Time and Location of next meeting – July 8, 2015
17. Adjournment