

# Hanwell

Rural Community

*Regular Meeting of Council*

*September 9, 2015*

*Agenda*

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Approval of Minutes of – July 8, 2015 and August 19, 2015**
4. **Disclosures**
5. **Presentations**
6. **Reports**
  - a) RSC 11, Stephen McAlinden, Draft -Subdivision By-Law
7. **Permit Applications - None**
8. **Proclamations – None**
9. **Petitions and Delegations - None**
10. **Correspondence - None**
11. **Meetings and Special Events**
12. **Committee Reports**
  - a) Finance – Mayor Cassidy
    - i) Adopt Five-Year Capital Plan and Five-Year Capital Investment Plan for the GTF Administrative Agreement
    - ii) Regional Plan
    - iii) RSC 11 2016 Budget
  - b) Planning Advisory – Councillor Jonah
  - c) Emergency Planning – Councillor Ward
  - d) Recreation – Councillor Hyslop
  - e) Communication – Councillor Melvin
13. **Treasurer's Report**
14. **New Business**
  - a) Hanwell road signs
15. **Upcoming Activities**
  - a) UMN B Conference October 2nd, 3rd and 4th
16. **Date, Time and Location of next meeting**

October 14, 2015 at 6:30 pm  
Council Chambers
17. **Adjournment**