

# Hanwell

Rural Community

*Regular Meeting of Council*

*November 12, 2015*

*Agenda*

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Approval of Minutes of October 14, 2015**
4. **Disclosures**
5. **Presentations –**
6. **Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP
  - c) RSC 11 – Permits for October
7. **Permit Applications - None**
8. **Proclamations – None**
9. **Petitions and Delegations – None**
10. **Correspondence:**
  - a) 2 emails received
  - b) RCMP Annual Report 2014,
  - c) Framework for Recreation In Canada 2015: Pathways to Wellbeing
11. **Meetings and Special Events**
  - a) RSC 11 Board Meeting, Mayor Cassidy to update
  - b) UMNZ Zone Meeting, Mayor Cassidy to update
12. **Committee Reports**
  - a) Finance – Mayor Cassidy
  - b) Planning Advisory – Councillor Jonah
  - c) Emergency Planning – Councillor Ward
  - d) Recreation – Councillor Hyslop
  - e) Communication – Councillor Melvin
    - i) Award Welcome Sign contract
    - ii) Amend contract amount
  - f) Staff report on welcome sign progress
13. **Treasurer's Report – Clerk/Treasurer Melanie Frost**
14. **New Business**

15. **Upcoming Activities** – Christmas Open House and Tree Lighting November 29<sup>th</sup>

16. **Date, Time and Location of next meeting**

Regular Council Meeting

December 9, 2015 at 6:30 pm

17. **Adjournment**