

Hanwell

Rural Community

Regular Meeting of Council

August 21, 2014

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of July 17, 2014
4. Disclosure of Interest
5. Presentations
6. Proclamations
7. Petitions and Delegations
 - a) Chris Weadick and Ron Jones, Hanwell Community Development Association
 - b) Adeline Misener, Rotary Club
 - c) Sgt. Doug Comfort, RCMP
8. Correspondence
 - a) Stephan Hamel, re Speed limit on Route 640
 - b) Jason Lutes, re The Crossroads @Hanwell Grand Opening
 - c) Don Fitzgerald, re RSC 11 Budget Process
 - d) Tanya Aucoin-Johanny, re BBQ Fundraiser Invitation (Brookdale Rec. Association)
9. Meetings and Special Events
 - a) Aug 5 information session with EMO (Coordinator Jason Cooling), and RSC 11 (Executive Director Don Fitzgerald and Regional Development Director Stephen McAlinden)
 - b) Aug 7 information session with DELG Community Finances Branch (Director Alexandra Ferris and Senior Community Finance Officer Shawn Robichaud)
10. Committee Reports
11. Treasurer's Report
 - a) Financial Report
 - b) Lease and projected occupancy costs
 - i. Leasehold improvements
 - ii. Furnishings
 - iii. Equipment
 - c) Presentation and adoption of 2014 administrative budget
 - d) Request to borrow: Borrowing Resolution for Municipal Capital Borrowing Board
 - e) Results of RFP for banking services
 - i. Recommendation of Staff
 - ii. Banking resolution
12. New Business
 - a) Appointment of committee chairs & vice-chairs
 - b) By-Law 04-2014 Second reading
Recommendation of Staff
 - c) Membership in AMANB
13. Upcoming Activities
Visit to RC Upper Miramichi Sep 8
14. Date, Time and Location of Next Meeting
15. Adjournment