## Hanwell

## **Rural Community**

Regular Meeting of Council September 18, 2014 Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes of Regular Council meeting August 21, 2014
- 4. Disclosure of Interest
- 5. Presentations
- 6. Proclamations
- 7. Petitions and Delegations
- 8. Correspondence
  - a) E-mails from citizens concerned with traffic signal
  - b) Al Stilwell re street lights
- 9. Meetings and Special Events
  - a) Sept. 8 visit to Rural Community of Upper Miramichi
  - b) Sept. 9 Meeting with Danielle Charron, Executive Director AMANB (Clerk)
  - c) Sept. 14 Information session with Andre Chenard, Director, Community Funding Branch
- 10. Committee Reports
- 11. Treasurer's Report
  - a) Financial Report
  - b) Municipal office
  - c) Online banking EFT payments
- 12. New Business
  - a) Committee Policy
  - b) Dry Hydrants S. Jonah
  - c) Yoho taxation zone S. Jonah
  - d) Hanwell logo & branding Community contest
  - e) Community Newsletter
- 13. Upcoming Activities
  - a) AMANB Resiliency Planning Charette October 1
  - b) UMNB conference St. Andrews October 4-5 and pre-conference workshop October 3:

Developing Strategic Plans: Elected Officials and administrators' roles

- c) Invitation to Regional Networking Reception, Oromocto October 9
- 14. Date, Time and Location of Next Meeting

Regular meeting of Council Wednesday October 8, 6:30 p.m.

Special meeting of Council Wednesday October 15, 6:30 p.m.

15. Adjournment