

# Hanwell

Rural Community

*Regular Meeting of Council*

*October 8, 2014*

*Agenda*

1. Call to Order
2. Adoption of the Agenda
3. Approval of Minutes of September 18, 2014
4. Disclosures
5. Presentations
6. Proclamations
7. Petitions and Delegations
  - a) Raymond Murphy, Executive Director, UMNB
8. Correspondence
9. Meetings and Special Events
  - a) Resiliency Charette, AMANB October 1, 2014 – Councillor Ward
  - b) UMNB Convention October 3-5, 2014 – Mayor Cassidy
  - c) RSC 11 Policing Committee Report – Mayor Cassidy
10. Committee Reports
  - a) Finance – Mayor Cassidy
  - b) Planning Advisory – Councillor Jonah
    - By-Law No. 04-2014: A By-Law to Amend the Designated Rural Plan of Hanwell (Zoning of PID 01501931)
  - c) Emergency Planning – Councillor Ward
  - d) Recreation – Deputy Mayor Hyslop
  - e) Confidentiality requirements – Mayor Cassidy
11. Treasurer's Report
  - a) Financial Report
  - b) Status of occupancy costs
12. New Business
  - a) Special committee to review the insurance policy (Resolution #12-07-2014)
  - b) Logo and Branding contest (Resolution #08-09-2014)
  - c) Newsletter (Resolution #09-09-2014)
  - d) RFP for Legal Services (Resolution #10-09-2014)
13. Upcoming Activities
  - a) Fire Prevention Week Open House, 7-10 p.m. October 8, 2014, Upper Kingsclear
  - b) Regional Networking Reception, 5 p.m. October 9, 2014, Oromocto
14. Date, Time and Location of Next Meeting
  - Special Meeting of Council, Wednesday October 15, 6:30 p.m.
15. Adjournment