

# Hanwell

Rural Community

*Regular Meeting of Council*

*April 15, 2020*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
  - a) February 19, 2020, Regular Meeting of Council
  - b) February 20, 2020, Special Meeting of Council
  - c) March 17, 2020, Emergency Meeting of Council
- 4. Public Input/Inquires (10 minutes max.)**
- 5. Disclosures**
- 6. Reports**
  - a) Fire Department – Chief Crouse
- 7. Presentations**
- 8. Permit Applications**
  - a) 1 Building and 0 Development permits for March 2020
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
- 12. Correspondence**
- 13. Meetings and Special Events**
  - a) Mayor's Report
- 14. Committee Reports**
  - a) Finance
  - b) Facilities
  - c) Planning Management
  - d) Parks & Recreation
  - e) Communication
  - f) Emergency Measures
  - g) Human Resources
  - h) Age Friendly
  - i) Hanwell Days

**15. Treasurer's Report**

Clerk/Treasurer Terri Parker

**16. Old or Unfinished Business**

a) School Capital Project

**17. New Business**

a) Code of Conduct Policy- Procedures

**18. Upcoming Activities**

*Due to Covid-19 all previously planned upcoming activities are on hold until further notice.*

*\*\*For locations/times of events contact municipal office or watch for upcoming advertisements.*

**19. Closed Session-** Personal Matter -Pursuant to *Local Governance Act* Section 68.1(a)

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

Regular Council Meeting

Council Chambers or

Teleconference

May 20, 2020 @ 7:00 pm

**21. Adjournment**

**DUE TO COVID-19 AND SOCIAL DISTANCING REQUIREMENTS:**

**This meeting will be held via WebEx, if you would like to attend the meeting, by phone only, please contact the Clerk/Treasurer at [terri.parker@hanwell.nb.ca](mailto:terri.parker@hanwell.nb.ca) for the password and login information.**