

HANWELL
Rural Community
Special Meeting of Council
January 15, 2021
Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, and Assistant Clerk Cindy Hackett.

Absent: Councillor Susan Jonah and Councillor Dan Fortier

1. Calling to Order

Mayor Susan Cassidy called the Special Meeting to order at 12:31 p.m.

2. Approval of the Agenda

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to adopt the agenda.

Unanimously Carried #01-01-2021

3. Approval of Quote re: Cyber Insurance

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to accept the quote provided from our broker for cyber insurance through Victor Insurance, Option 1 with a premium of \$1,095 for a \$1,000,000.00 (one million dollar) liability.

Unanimously Carried #02-01-2021

4. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 12:33 p.m.

Unanimously Carried #03-01-2021

Submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor