

Hanwell

Rural Community

Regular Meeting of Council

June 15, 2021

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) April 21, 2021 – Regular Meeting of Council
 - b) June 7, 2021 – Special Session Swearing in Ceremony
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
 - a) Fire Department – Chief Crouse
- 7. Presentations**
 - a) RSC11 – Land for Public Purpose – Green Subdivision
- 8. Permit Applications**
 - a) 7 Building and 1 Development permits for April 2021
 - b) 9 Building and 1 Development permits for May 2021
- 9. Proclamations**
 - a) Recreation and Parks Month
- 10. Petitions and Delegations**

None
- 11. Business Arising**
 - a) Fee Reduction – Land for Public Uses
- 12. Correspondence**
 - a) Email re: Donation – 26th Annual Children’s Fire Safety Journal
- 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) Age Friendly

15. Treasurer's Report

Clerk/Treasurer Terri Parker

16. Old or Unfinished Business

- a) School Capital Project
- b) Code of Conduct resolution – Motion to Remove

17. New Business

- a) 1st Reading by Title – Amendment By-Law 01-2014 A By-Law Respecting the Proceedings of Council and Administration
- b) Procedural By-Law, Deputy Mayor – Mayor Dave Morrison to address
 - i. Appoint Deputy Mayor
 - ii. Change Signing officers for bank documents
- c) Committees – appoint chair and vice-chair

18. Upcoming Activities

- a) Municipal Orientation – June 19th, 22nd and 28th

19. Closed Session

- a) Pursuant to section 68(1)(c) of the *Local Governance Act* (information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract)
- b) Pursuant to section 68(1)(d) of the *Local Governance Act* (proposed or pending acquisition or disposal of land)
- c) Pursuant to section 68(1)(f) of the *Local Governance Act* (information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business)

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers and/or WebEx
July 21, 2021 @ 7:00 pm

21. Adjournment

COVID-19 Update: Meetings are open to the public, however due to COVID-19, if public wishes to attend in person, the Clerk must be notified (tparker@hanwell.nb.ca) at least 24 hours prior to attendance so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.