

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

Meetings may be held via WebEx. If this occurs, the meetings will be open to the public only via phone by contacting the Clerk; meetings are open to the public, however if public wishes to attend in person, contact the Clerk prior to coming so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.

**HANWELL**  
Rural Community  
Special Meeting of Council  
September 20th, 2021  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Tim Fox, Councillor Pat Septon, Clerk/Treasurer Terri Parker

**Absent:** Asst. Clerk Sherri Johnston

**1. Calling to Order**

Mayor Dave Morrison called the Special Meeting to order at 6:00 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the agenda.

**Unanimously Carried #22-09-2021**

**3. Closed Session: Awarding of the Request for Proposal (RFP)**

*As per a matter pursuant to s. 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) the regular meeting of council moved into closed session.*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to move into Closed Session

**Unanimously Carried #23-09-2021**

*Council now in Closed Session*

*Deputy Mayor Susan Jonah left council chambers at 6:50 pm*

*Deputy Mayor Susan Jonah returned to council chambers at 6:57 pm*

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to move from Closed session and return to Regular session of Council.

**Unanimously Carried #24-09-2021**

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to award the Transportation Feasibility Study contract to Stantec in the amount of \$56,169 + HST.

**Unanimously Carried #25-09-2021**

4. **Adjournment**

**Moved by** Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 7:13 pm.

**Unanimously Carried #26-09-2021**

Submitted by,



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Terri L Parker  
Clerk/Treasurer

Certified Correct,



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Terri L. Parker  
Clerk/Treasurer



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Dave Morrison  
Mayor