# Hanwell

# **Rural Community**

Regular Meeting of Council December 15, 2021 Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of Minutes from
  - a) November 17, 2021 Regular Meeting of Council
  - b) November 24, 2021 Special Meeting of Council
- 4. Public Input/Inquires (10 minutes max.)
- 5. Disclosures
- 6. Reports
  - a) Fire Department Chief Crouse
- 7. Presentations
  - a) Streetlight petition Claude Robichaud
- 8. Permit Applications
  - a) 3 Building and 0 Development permits for November 2021
- 9. Proclamations
- 10. Petitions and Delegations

None

- 11. Business Arising
- 12. Correspondence
  - a) Donation Request John Howard Society
- 13. Meetings and Special Events
  - a) Mayor's Report
- 14. Committee Reports
  - a) Age Friendly
  - b) Communications
  - c) Economic Development
  - d) EMO Committee
  - e) Finance
  - f) Governance and Policies
  - g) Parks and Recreation

h) Transportation

## 15. Treasurer's Report

a) Clerk/Treasurer Terri Parker

### 16. Old or Unfinished Business

- a) Feasibility Study Transportation
- b) Accessibility Trail
- c) Recreation Building (Church)

#### 17. New Business

- a) Recreation and Leisure Master Plan
- b) Year end transfers for 2021

## 18. Upcoming Activities

- a) Communication Committee Meeting January 10, 2022, at 5:30pm
- b) Transportation Committee Meeting January 10, 2022, at 6:30pm
- c) Administration Meeting January 12, 2022, at 7:00pm
- d) Parks and Recreation Meeting January 11, 2022, at 7:00pm
- e) Regular Meeting of Council January 19, 2022, at 7:00pm

#### 19. Closed Session

## 20. Date, Time, and Location of next meetings

Regular Council Meeting Council Chambers and/or WebEx January 19, 2022 @ 7:00 pm

# 21. Adjournment