

Hanwell

Rural Community

*Regular Meeting of Council
January 19, 2022
Agenda*

1. Call to Order

2. Approval of the Agenda

3. Adoption of Minutes from

- a) December 15, 2021 – Regular 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) 2 Building and 0 Development permits for December 2021

9. Proclamations

- a) Alzheimer's Awareness Month

10. Petitions and Delegations

None

11. Business Arising

- a) Streetlight Petition – Eagle Ridge/Eaglewood Subdivision

12. Correspondence

- a) Donation Request – John Howard Society
- b) Email from Resident – BMI

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) 1st reading by title of By-Law #10-2015, "A By-Law to Regulate Signs"
- b) Policy #2022-01 Action Items Policy
- c) Policy #2022-02 Public Suggestions Policy
- d) Updated Solar Array Project
- e) Recording of Council Meetings
- f) Transportation Safety Audit
- g) Deputy Mayor Selection
- h) HR Consultant for Council

18. Upcoming Activities

- a) EMO Committee Meeting – January 26 at 6:00pm
- b) Communication Committee Meeting – February 7 at 5:30pm
- c) Transportation Committee Meeting – February 7 at 7:00pm
- d) Parks and Recreation Committee Meeting – February 9 at 7:00pm
- e) Administration Meeting – February 9 at 7:00pm
- f) Council Meeting – February 16 at 7:00pm

19. Closed Session

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers and/or Zoom
February 16, 2022 @ 7:00 pm

21. Adjournment

COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Visitors will be permitted entry with proof of vaccination or medical exemption. Meetings are open to the public, however, if public wishes to attend in person, the Clerk must be notified (clerk@hanwell.nb.ca) at least 24 hours prior to attendance so that social distancing protocols will be met.