

HANWELL
Rural Community
Special Meeting of Council
February 22, 2022
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Holly Hyslop, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, and Administration and Communications Coordinator Emily Gregory.

Absent: Councillor Pat Septon

1. Calling to Order

Mayor Morrison called the Special Meeting to order at 6:30 p.m.

2. Approval of the Agenda

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox to approve the agenda.

Unanimously Carried #21-02-2022

3. Acting Clerk – Temporary Appointment

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to appoint Emily Gregory as Acting Clerk for the item under Closed Session, section 68(1)(j) of the *Local Governance Act, SNB 2017, c. 18* (labour and employment matters, including negotiation of collective agreements).

Unanimously Carried #22-02-2022

Clerk/Treasurer Terri Parker declared a Conflict of Interest with item #4 under closed session and left council chambers at 6:35.

4. Closed Session

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to move to closed session, pursuant to S. 68 (1)(j) of the *Local Governance Act* (labour and employment matters, including negotiation of collective agreements).

Unanimously Carried #23-02-2022

Meeting moved into Closed Session at 6:36 pm

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move out of Closed Session and return to Regular Session.

Unanimously Carried #24-02-2022

Meeting moved out of Closed Session at 7:17 pm

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah that the Rural Community of Hanwell council authorizes the Mayor to seek legal advice on a HR/Labour issue while at the same time attempting to have a conversation with the affected parties involved to resolve it.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie

Abstained: Councillor Holly Hyslop

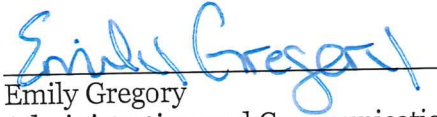
Motion Carried #25-02-2022

5. **Adjournment**

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to adjourn the meeting at 7:20 pm.

Unanimously Carried #26-02-2022

Respectfully submitted by,

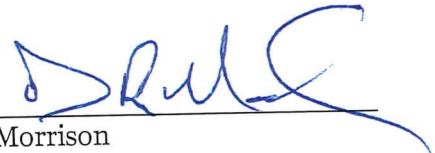


Emily Gregory
Administration and Communications Coordinator/Acting Clerk

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor