

HANWELL
Rural Community
Special Meeting of Council
March 1, 2022
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Holly Hyslop, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker, Assistant Clerk/Treasurer Sherri Johnston and Jill Stairs – Auditor, Daye Kelly & Associates.

1. Calling to Order

Mayor Morrison called the Special Meeting to order at 7:00 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded** by Councillor Tim Fox to approve the agenda.

Unanimously Carried #01-03-2022

3. 2021 Audited Financial Statement – Daye Kelly & Associates

Moved by Councillor Darren MacKenzie and **seconded** by Councillor Pat Septon to accept the 2021 Audit Report as presented by Jill Stairs of Daye Kelly & Associates

Unanimously Carried #02-03-2022

4. First reading by title – Amendment to By-Law #16-2019, “A By-Law Establishing the Code of Conduct of Council”

Moved by Councillor Holly Hyslop and **seconded** by Councillor Darren MacKenzie that the amendment to By-Law #16-2019, “A By-Law Establishing the Code of Conduct for Council” be given first reading by title.

Unanimously Carried #03-03-2022

By-Law #16-2019, “Amendment to a By-Law Establishing the Code of Conduct for Council”

5. Adjournment

Moved by Councillor Darren MacKenzie and **seconded** by Councillor Holly Hyslop to adjourn the meeting at 7:42 pm.

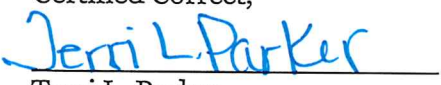
Unanimously Carried #04-03-2022

Respectfully submitted by,




Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor

