

# Hanwell

Rural Community

*Regular Meeting of Council*

*January 17, 2023*

*Agenda*

**1. Call to Order**

**2. Approval of the Agenda:**

**3. Adoption of Minutes from**

- a) December 21, 2022 – Regular Meeting of Council

**4. Public Input/Inquires (10 minutes max.)**

**5. Disclosures**

**6. Reports**

- a) Fire Department – Chief Crouse

**7. Presentations**

- a) Capital Region Service Commission – Combined Holdings
- b) Capital Region Service Commission - Unsightly premises
- c) Capital Region Service Commission - Rural plan

**8. Permit Applications**

- a) 0 Building and 0 Development permits for December 2022

**9. Proclamations**

None

**10. Petitions and Delegations**

None

**11. Business Arising**

**12. Correspondence**

**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

#### **15. Treasurer's Report**

- a) CAO/Treasurer Terri Parker

#### **16. Old or Unfinished Business**

- a) Recreation Building (Church) - no additional update

#### **17. New Business**

- a) By-Law #16-2019 – “A By-Law Establishing the Code of Conduct for Council”  
– 1<sup>st</sup> and 2<sup>nd</sup> reading by title.
- b) Committee composition changes standing and operational.

#### **18. Upcoming Activities**

- a) Zoomers – January 19 at 12:00pm
- b) Zoomers – January 24 at 12:00 pm
- c) Zoomers – January 26 at 12:00pm
- d) Zoomers – January 31 at 12:00pm
- e) Zoomers – February 2 at 12:00pm
- f) Zoomers – February 7 at 12:00pm
- g) Zoomers – February 9 at 12:00pm
- h) Zoomers – February 14 at 12:00pm

#### **19. Closed Session**

- a) Matter pursuant to S. 68(1)(j) of the *Local Governance Act* (labour and employment matters, including the negotiation of collective agreements)

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

Regular Council Meeting  
Council Chambers  
February 16, 2023 @ 7:00 pm

#### **21. Adjournment**

*COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Mask use and social distancing is still recommended but will be at the discretion of the individual. Meetings are open to the public. All Council meetings will be audio recorded for the public. Please tune into Hanwell Radio daily at 7:00 p.m. for the broadcast at <https://hanwell.nb.ca/hanwell-radio-listen-live/>*