Hanwell
Rural Community

Regular Meeting of Council
February 16, 2023
Agenda

1. **Call to Order**

2. **Approval of the Agenda:**

3. **Adoption of Minutes from**
   a)   January 17, 2023 – 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) 0 Building and 0 Development permits for January

9. **Proclamations**
   None

10. **Petitions and Delegations**
   None

11. **Business Arising**
   a)   Committee Composition and appointments
   b)   Hanwell Bike Park Design Quote

12. **Correspondence**
   a)   Correspondence – NB Heart and Stroke

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. CAO/Treasurer's Report
a)   CAO/Treasurer Terri Parker

16. Old or Unfinished Business
a)   Recreation Building (Church) - no additional update
b)   Rural Plan Progress Reports

17. New Business
a)   Coldest Night of the Year – Sponsorship
b)   Application for Funding – CRAG (Capital Region Association of Geocachers)
c)   Hanwell Days
d)   Vacation Requests by Council
e)   Community Liaison Committee
f)   Recreation Director
g)   By-Law #06-2014, "A By-Law Respecting the Bonding of Officers and Employees" – 1st reading by title
h)   Bi-Weekly Council Meeting vs. Management Meeting vs. Council in Committee Meeting

18. Upcoming Activities
a)   Zoomers – February 21 at 12:00 pm
b)   EMO meeting – February 21 at 6:00pm (tentative)
c)   Zoomers – February 23 at 12:00 pm
d)   Zoomers – February 28 at 12:00 pm
e)   Special Meeting of Council – February 28 at 7:00 pm
f)   Zoomers – March 2 at 12:00 pm
g)   Zoomers – March 7 at 12:00 pm
h)   Zoomers – March 9 at 12:00 pm
i)   Zoomers – March 14 at 12:00 pm
j)   Council Meeting – March 15 at 7:00 pm

19. Closed Session

20. Date, Time, and Location of next meetings
Regular Council Meeting
Council Chambers
March 15, 2023 @ 7:00 pm

21. Adjournment