

# Hanwell

Rural Community

*Regular Meeting of Council*

*May 17, 2023*

*Agenda*

**1. Call to Order**

**2. Approval of the Agenda:**

**3. Adoption of Minutes from**

- a) April 19, 2023 – Regular Meeting of Council
- b) April 27, 2023 – Special 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 – Maple Ridge Ventures Inc. - Consideration of the creation of a remnant on a right-of-way.

**8. Permit Applications**

- a) 2 Building permits for April

**9. Proclamations**

None

**10. Petitions and Delegations**

None

**11. Business Arising**

**12. Correspondence**

- a) Correspondence – Resident concerns re: Off-Leash trails
- b) Correspondence – Fredericton High School, request for donation for Safe Grad

**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) Mactaquac Community Liaison Committee

**15. CAO/Treasurer's Report**

- a) CAO/Treasurer's report Terri Parker

**16. Old or Unfinished Business**

- a) Recreation Building (Church) - no additional update
- b) Rural Plan Progress Reports

**17. New Business**

- a) Audio recordings of all meetings
- b) Accessibility Trail

**18. Upcoming Activities**

- a) Zoomers – Tuesday and Thursdays at 12:00 pm
- b) 2<sup>nd</sup> Annual Hanwell Golf Tournament – May 27, 2023
- c) Hanwell Sports starts Monday June 12

**19. Closed Session**

- a) Matter pursuant to S. 68(1)(f) of the *Local Governance Act (Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.)*
- b) Matter pursuant to S. 68(1)(c) of the *Local Governance Act (information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract)*

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

Regular Council Meeting  
Council Chambers  
June 21, 2023 @ 7:00 pm

**21. Adjournment**