

Hanwell

Rural Community

Regular Meeting of Council

August 16, 2023

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) July 19, 2023 – Regular Meeting of Council

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

5. Disclosures

6. Reports

- a) Fire Department – Chief Crouse

7. Presentations

- a) CRSC – By-Law amendment – Rural Plan
- b) Rose Arsenault – Fredericton Capital Region Tourism

8. Permit Applications

- a) 7 Building permits for July

9. Proclamations

10. Petitions and Delegations

None

11. Business Arising

- a) By-Law #29-2023 “By-Law Respecting the Duties and Powers of the Chief Administrative Officer (CAO)” – 2nd reading by title

12. Correspondence

- a)

13. Meetings and Special Events

- a) Mayor’s Report

14. Committee Reports

- a) Age Friendly
- b) EMO Committee
- c) Environmental Stewardship

- d) Finance
- e) Governance and Policies
- f) Infrastructure and Parks Management
- g) Mactaquac Community Liaison Committee
- h) Rural Plan Review

15. CAO/Treasurer's Report

- a) CAO/Treasurer's report Terri Parker

16. Old or Unfinished Business

- a) Recreation Building (Church)
- b) Rural Plan Progress Reports

17. New Business

- a) Recreation Agreement – Wards 5 and 6
- b) Policy #2023-01 – Dog Waste Policy
- c) By-Law Amendments #05-2014 “A By-Law to Establish a Community Emergency Plan”
– “1st and 2nd reading by title.
- d) CMHC- Housing Accelerator Funding Application
- e) Circular Material Atlantic
- f) Tourism Accommodation Tax Levy

18. Upcoming Activities

- a) Youth Summer Drop In's – Aug 23 from 9-12 (by registration only)
- b) Hanwell Sports final week – Aug 21-25
- c) Blueberry Social- Aug 24th 6:30 (by registration only)

19. Closed Session

- a) Matter pursuant to S. 68-1(c) of the *Local Governance Act* (Contract)
- b) Matter pursuant to S. 68-1(d) of the *Local Governance Act* (Land)

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers
September 20, 2023 @ 7:00 pm

21. Adjournment