

Hanwell

Rural Community

Regular Meeting of Council

September 20, 2023

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) August 16, 2023 – Regular Meeting of Council
- b) September 6, 2023 – Special Meeting of Council
- c) September 13, 2023 – Special Meeting of Council

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

5. Disclosures

6. Reports

- a) Fire Department – Chief Crouse

7. Presentations

- a) Nicole Bethune – Aquatics facility

8. Permit Applications

- a) Building permits for August

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)” – 3rd reading by title, in its entirety and enactment.
- b) By-Law Amendments #05-2014 “A By-Law to Establish a Community Emergency Plan” – 3rd reading by title, in summary and enactment.

12. Correspondence

- a) Donation request – Kingsclear Community School
- b) Donation request – Greener Village
- c) Correspondence – GNB re: Working Together.
- d) Correspondence – Resident concerns – Deerwood Drive

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

16. Old or Unfinished Business

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

17. New Business

- a) Bike Park Proposal

18. Upcoming Activities

- a) Spookfest

19. Closed Session

- a) 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
October 18, 2023, at 7:00 pm

21. Adjournment