

HANWELL
Rural Community
Special Meeting of Council
November 7, 2023
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringloe, Councillor Lee Crouse (via telephone), Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, and Clerk/Assistant Treasurer Sherri Johnston.

1. Calling to Order

Deputy Mayor Jonah called the Special Meeting to order at 7:00 p.m.

2. Approval of the Agenda

Moved by Councillor Tim Fox **and seconded by** Councillor Darren MacKenzie to approve the agenda.

Unanimously Carried #01-11-2023

3. Introduction of new councillors

Mayor Jonah welcomed the newly sworn in councillors, Councillor Candice Dekleva and Councillor David Holt.

4. John Casey – EMO Committee

Moved by Councillor Holly Hyslop **and seconded by** Councillor Candice Dekleva to accept John Casey as a member of the EMO Committee.

Unanimously Carried #02-11-2023

5. 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)

Mayor Morrison entered council chambers at 7:09 pm.

Moved by Councillor Darren MacKenzie **and seconded by** Councillor Tim Fox to move into closed session.

Unanimously Carried #03-11-2023

Moved by Councillor Darren MacKenzie **and seconded by** Councillor David Holt to come out of closed session and move back into open session.

Unanimously Carried #04-11-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Tim Fox to accept the quote from Fundy Fence in the amount of 13,775.00 plus HST for chain-link fencing at the Ralph Gorman Memorial Park.

Unanimously Carried #05-11-2023

6. Adjournment

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie to adjourn the meeting at 7:16 pm.

Unanimously Carried #06-11-2023

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor