

Hanwell

Rural Community

Regular Meeting of Council

December 13, 2023

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) November 15, 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 – Application for Rezoning – Marc Bernard

8. Permit Applications

- a) 7 Building permits for November

9. Proclamations

10. Petitions and Delegations

None

11. Business Arising

- a) Donation Request – Tri County Minor Hockey
- b) Recreation Services Agreement

12. Correspondence

- a) Donation Request – Fredericton Community Kitchens
- b) Donation Request – Fredericton Homeless Shelters
- c) Email from Resident – Hanwell Traffic Light

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) First reading by title: By-Law 32-2023 – “A By-Law Respecting Dangerous or Unightly Premises”
- b) Policy 2003-02 - Hanwell Park Academy Gymnasium Booking Procedure and Regulations Policy
- c) Approval of the 2024 Budget
- d) EMO Emergency Plan
- e) Tax Levy
- f) Regional Aquatic Centre

18. Upcoming Activities

- a) Christmas Closure – The office will be closed from December 22, 2023, to January 2, 2024.

19. Closed Session

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers
January 17, 2024, at 7:00 pm

21. Adjournment