Hanwell

Rural Community
Regular Meeting of Council
January 17, 2024
Agenda

1. **Call to Order**

2. **Approval of the Agenda:**

3. **Adoption of Minutes from**
   a)   December 13, 2023 – Regular Meeting of Council
   b)   December 13, 2023 – Special Meeting of Council
   c)   December 20, 2023 – Special Meeting of Council

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

5. **Disclosures**

6. **Reports**
   a) Fire Department – Chief Crouse

7. **Presentations**
   a) Greener Village – Transforming Food Insecurity in New Brunswick
   b) Doug Johnson – CS Kingswood – Tax Levy and Tourism

8. **Permit Applications**
   a) 1 Building permit for December 2023

9. **Proclamations**
   None

10. **Petitions and Delegations**
    None

11. **Business Arising**
    a) Second reading by title: By-Law 32-2024 – "A By-Law Respecting Dangerous or Unsightly Premises"
    b) EMO Emergency Plan

12. **Correspondence**
    a) Correspondence from Minister Ames re: Deerwood Drive
    b) Correspondence from the Mayor and Clerk to Minister Savoie re: property assessment and Minister Savoie's response

c) Correspondence from Elementary Literacy looking for a donation
d) Correspondence from EMO and Dept. of Public Safety re: Thank you
e) Correspondence from resident re: Thank you

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. Treasurer's Report
a) CAO/Treasurer Terri Parker

16. Old or Unfinished Business
a) Recreation Building (Church) - no additional update

17. New Business
a) Accommodation Tax Levy

18. Upcoming Activities
a) Zoomers – Mondays at 2pm and Thursdays at 12pm

19. Closed Session
a) Matter pursuant to s.68(1)(d) of the *Local Governance Act* the proposed or pending acquisition or disposition of land.

20. Date, Time, and Location of next meetings
Regular Council Meeting
Council Chambers
February 14, 2024 @ 7:00 pm

21. Adjournment

All meetings are held at Hanwell Place in council chambers and commence at 7:00pm sharp. You can find the audio recordings of council meetings as well as the typed minutes on our website.