

Hanwell

Rural Community
Regular Meeting of Council
February 21, 2024
Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) January 17, 2024 – Regular Meeting of Council

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

5. Disclosures

6. Reports

- a) Fire Department – Chief Crouse

7. Presentations

- a) Matt Nicholson – Coffee House

8. Permit Applications

- a) 2 Building permit for January 2024

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising

- a) Third reading by title, in summary and enactment: By-Law 32-2024 – “A By-Law Respecting Dangerous or Unsightly Premises”
- b) CS Kingswood – Tax Levy

12. Correspondence

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)

17. New Business

- a) Yoho Park

18. Upcoming Activities

- a) Zoomers – Mondays at 2pm and Thursdays at 12pm

19. Closed Session

- a) Matter pursuant to s. 68(1)(f) of the *Local Governance Act* (Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.)
- b) Matter pursuant to s. 68(1)(b) of the *Local Governance Act* (personal information as defined in the Right to Information and Protection of Privacy Act)
- c) 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)
- d) Matter pursuant to S. 68 (1)(j) of the *Local Governance Act* (labour and employment matters, including negotiation of collective agreements) – for human resources

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers
March 20, 2024 @ 7:00 pm

21. Adjournment