

# Hanwell

Rural Community  
*Regular Meeting of Council*  
*May 15, 2024*  
*Agenda*

**1. Call to Order**

**2. Approval of the Agenda:**

**3. Adoption of Minutes from**

- a) April 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) Stingray Media Solutions
- b) Big Brothers Big Sisters
- c) Claude Robichaud-Complaint

**8. Permit Applications**

- a) Building permits for April 2024

**9. Proclamations**

**10. Petitions and Delegations**

None

**11. Business Arising**

- a) Rescind motion #13-02-2024
- b) Hanwell Place Siding
- c) Regional Aquatic Pool
- d) Unsightly Premises Process

**12. Correspondence**

- a) Correspondence from FHS Safe Grad
- b) Correspondence from Heart & Stroke Foundation

### **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
- i) Hanwell Days Committee

### **15. Treasurer's Report**

- a) CAO/Treasurer Terri Parker

### **16. Old or Unfinished Business**

- a) Recreation Building (Church)

### **17. New Business**

- a) Changing date of June Regular Meeting of Council
- b) Travel Expense Policy #2024-01
- c) Hiring of Assistant Clerk

### **18. Upcoming Activities**

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

### **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  
June 19, 2024 @ 7:00 pm

### **21. Adjournment**