Hanwell

Rural Community
Regular Meeting of Council
June 20, 2024
Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Section
 - a) Adoption of Minutes
 - i. May 15, 2024 Regular Meeting of Council
 - ii. May 23, 2024 Special Meeting of Council
 - iii. June 5, 2024 Special Meeting of Council
 - b) Reports (committee, clerk, treasurer, staff, mayor)
 - i. UKFD Hanwell fire report for May
 - ii. Mayor's report for May
 - iii. Hanwell Days committee reports May 13, May 21, June 5 and June 12
 - iv. CAO/Treasurer's report
 - c) Permit Applications
 - d) Correspondence
 - i. Correspondence from resident zoning
 - e) Old or Unfinished Business
- 4. Disclosures of Interest
- **5.** Public Input/Inquires
- 6. Presentations, Petitions, or Delegations
- **7.** Business Arising (from Consent section, if applicable)
 - a) Upper Kingsclear Fire Department truck purchase
- 8. New Business
 - a) Mayors Challenge Ignite Workforce & Newcomer Summit
 - b) NB Power annual vegetation control program.
 - c) Subunit Adjustment Request
- 9. Proclamations

10. Upcoming Activities

- a) Adult pick up soccer Thursday evenings from June 20-August 22 at 6pm
- b) RCMP public meeting Hanwell Place– Speeding in Hanwell June 27 at 7pm
- c) Weekly kids games Wednesday mornings from July 3-August 21 9 to 11am
- d) Strawberry Social July 18 from 6:30 to 8:00pm
- e) Blueberry Social August 15 from 6:30 to 8:00pm

11. Closed Session

- a) 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) – for personal information
- b) 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)
- c) Matter pursuant to S. 68 (1)(j) of the Local Governance Act (labour and employment matters, including negotiation of collective agreements)
- **12.** Date, Time, and Location of Next Meeting Regular Council Meeting Council Chambers
 July 17, 2024 @ 7:00 pm
- 13. Adjournment