

**Hanwell**  
Rural Community  
Special Meeting of Council  
June 5, 2024 @ 7:00 pm  
AGENDA

1. Calling to Order
2. Approval of the Agenda
3. Strategic Plan – presentation by Jihad El Zamer of Gemtec
4. Procedural By-Law Enactment - Second reading by title and third reading by title, in summary and enactment: By-Law #30-2023 “A By-Law Respecting the Proceedings of Council”
5. By-Law Repeal - Repeal By-Law #01-2014 “A By-Law Respecting the Proceedings of Council and Administration”
6. BMX Trail - landscaping
7. 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*)
8. Adjournment