

HANWELL
Rural Community
Emergency Meeting of Council
July 9, 2024
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Darren MacKenzie (via Zoom), CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston

Absent: Councillor Holly Hyslop and Councillor Candice Dekleva

1. Calling to Order

Mayor Dave Morrison called the Emergency Meeting to order at 7:10 p.m.

2. Approval of the Agenda

Moved by Councillor David Holt and **seconded by** Councillor Lee Crouse to approve the agenda.

Unanimously Carried #01-07-2024

3. Moved by Councillor David Holt and **seconded by Councillor Chris Bringloe to move into closed session.**

Unanimously Carried #02-07-2024

4. Closed Session – Matter pursuant to s. 68(1)(d) of the Local Governance Act

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to come out of closed session and move into open session.

Unanimously Carried #03-07-2024

4. **Adjournment**

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor David Holt to adjourn the meeting at 7:30 pm.

Unanimously Carried #04-07-2024

Respectfully submitted by,

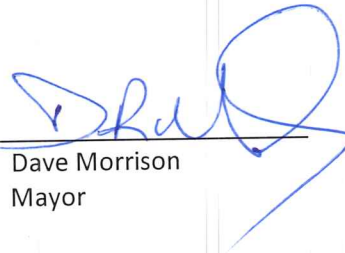


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor