

# Hanwell

Rural Community  
*Regular Meeting of Council*  
*August 21, 2024, at 6:00pm*  
*Agenda*

1. Call to Order
2. Approval of Agenda
3. Consent Section
  - a) Adoption of Minutes
    - i. Amendment - June 5, 2024 – Special Meeting of Council
    - ii. August 1, 2024 – Special Meeting of Council
  - b) Reports (committee, clerk, treasurer, staff, mayor)
    - i. Upper Kingsclear Hanwell Fire Department Report
    - ii. Finance Committee Report
    - iii. CAO Staff Report – Emerald Ash Borer
    - iv. Mayor’s Report
    - v. CAO Treasurer’s Report
  - c) Permit Applications
  - d) Correspondence
    - i. Bilijk – Wint-Lewis – Addition to Reserve
  - e) Old or Unfinished Business
4. Disclosures of Interest
5. Public Input/Inquires
6. Presentations, Petitions, or Delegations
  - a) CRSC Presentation - Rezoning application for PID 75057406
  - b) Claude Robichaud
7. Business Arising (from Consent section, if applicable)
  - a) CAO Treasurer’s Report
8. New Business
  - a) Upper Kingsclear Fire Department Association
9. Proclamations
10. Upcoming Activities

**11. Closed Session**

- a) Matter pursuant to s. 68(1)(b) of the Local Governance Act
- b) Matter pursuant to S. 68 (1)(j) of the *Local Governance Act*

**12. Date, Time, and Location of Next Meeting**

Regular Council Meeting  
Council Chambers  
September 18, 2024 @ 7:00 pm

**13. Adjournment**