# Hanwell

Rural Community
Regular Meeting of Council
November 20, 2024, at 7:00 pm
Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Section
  - a) Adoption of Minutes
    - i. October 16, 2024 Regular Meeting of Council
    - ii. October 23, 2024 Special Meeting of Council
  - b) Reports (committee, clerk, treasurer, staff, mayor)
    - i. Upper Kingsclear Hanwell Fire Department Report
    - ii. Mayor's Report
    - iii. CAO Treasurer's Report
  - c) Permit Applications
  - d) Correspondence
    - i. Correspondence from resident Oct 2, 2024 garbage complaint
  - e) Old or Unfinished Business
- 4. Disclosures of Interest
- 5. Public Input/Inquires
- **6.** Presentations, Petitions, or Delegations
  - a) Presentation Forest Management Activities Yoho Scout Lodge
- **7.** Business Arising (from Consent section, if applicable)
  - a) Rescind motion #08-10-2024 By-Law #19-2019 "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell"
  - b) Amendment to By-Law #19-2019 "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" 2nd reading by title.
  - c) Amendment to By-Law #19-2019 "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" 3rd reading by title, in summary and enactment.
  - d) By-Law #35-2024 "A By-Law Respecting Animal Control" 2<sup>nd</sup> reading by title.
- 8. New Business
  - a) Christmas Closure
  - b) Approval of Unused Vacation

c) Hanwell Days Committee

### 9. Proclamations

## 10. Upcoming Activities

- a) Christmas Craft Fair November 30, 2024, from 10:00 am to 4:00 pm
- b) Christmas Tree Lighting at 6:00 pm with Santa Meet and Greet to follow. Santa Meet and Greet is by registration only.
- c) Santa comes to Upper Kingsclear Hanwell Fire Station 1, 22 Mazerolle Settlement Road December 18 at 7:00 pm

### 11. Closed Session

a) Matter pursuant to s68(1)(d) of the Local Governance Act

**12.** Date, Time, and Location of Next Meeting Regular Council Meeting Council Chambers December 18, 2024 @ 7:00 pm

## 13. Adjournment