

**Hanwell Rural Community
Special Meeting of Council
July 9, 2025**

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah (arrived at 7:02), Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, and Clerk/Assistant Treasurer Sherri Johnston

Absent: Councillor Holly Hyslop

1. Calling to Order

Mayor Dave Morrison called the Special Meeting to order at 6:30 p.m.

2. Approval of the Agenda

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to approve the agenda

Unanimously Carried #01-07-2025

3. Disclosures of Interest

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt to move into closed session.

Unanimously Carried #02-07-2025

4. Closed Session

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

Moved by Councillor David Holt and **seconded by** Councillor Tim Fox to move to come out of closed session.

Unanimously Carried #03-07-2025

Moved by Deputy Mayor Jonah and **seconded by** Councillor Darren MacKenzie to authorize and direct the CAO to negotiate the purchase of a 40-acre property within the boundaries of Hanwell.

Unanimously Carried #04-07-2025

5. Adjournment

Moved by Councillor Tim Fox to adjourn the meeting at 7:12 p.m.

Respectfully submitted by,



Sherri Johnston
Clerk

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor