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**Hanwell Rural Community  
Special Meeting of Council  
March 23, 2026**

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Jarred Dooley (via telephone), Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, Acting CAO/Treasurer Terri Parker, Assistant Clerk Devon Romanick, and Jill Stairs of KPMG LLP.

**1. Calling to Order**

Mayor Dave Morrison called the Special Meeting to order at 6:32 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the agenda with the omission of number 5 and number 7.

**Unanimously Carried #16-03-2026**

**3. Disclosures of Interest**

None

*Councillor Jarred Dooley joined the meeting at 6:34 p.m. via telephone.*

**4. Presentation – 2025 Audited Financial Statements**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the audited consolidated financial statements as presented by the auditor Jill Stairs of KPMG LLP for the year ending December 31, 2025.

**Unanimously Carried #17-03-2026**

**Moved by** Councillor Candice Dekleva and **seconded by** Deputy Mayor Susan Jonah that the rural community of Hanwell renew the contract with KPMG LLP (previously known as Daye Kelly & Associates) to conduct our audit for a two-year term from 2026 to 2028. This will be reviewed again after the 2028 audited financial statements are received.

**Unanimously Carried #18-03-2026**

5. **Presentation – Black Arcs and Portfolio**

*Removed from agenda.*

6. **Community Wildfire Resiliency Plan**

*No motion was made; report to be reviewed further, revised if necessary, and brought back to council.*

7. **Laptops – Council**

*Removed from agenda therefore no motion on this item could be made.*

*At 51:10 in the audio minutes, council authorized the Acting CAO/Treasurer to contact BrunNet to purchase two (2) MacBook Air and three (3) HP laptops before the price increase in April 2026. The Acting CAO/Treasurer was directed to add the purchase to the Treasurer's Report for April which will be included in the agenda for the April 15, 2026, regular meeting of council.*

8. **Policy #2026-05 Cyber Security Incident Response Plan**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to adopt Policy #2026-05 Cyber Security Incident Response Plan.

**Unanimously Carried #19-03-2026**

9. **Adjournment**

**Moved by** Councillor Tim Fox to adjourn the meeting at 7:25 p.m.

Respectfully submitted by,



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Devon Romanick  
Assistant Clerk

Certified Correct,



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Terri L. Parker  
CAO/Treasurer



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Dave Morrison  
Mayor