

**Hanwell Rural Community  
Special Meeting of Council  
June 3, 2026  
Minutes**

**Attendance:**

Mayor Dave Morrison, Councillor Susan Jonah, Councillor Holly Hyslop, Councillor Alicia Stewart, Councillor Shane Walsh, Councillor Hope Ceh, Councillor John Casey, Councillor Jarred Dooley, Councillor Burt Folkins, Clerk/Assistant Treasurer Sherri Johnston, Emily Small, Porter O'Brien and Kelly Shaw, Capital Region Service Commission Acting Clerk

**1. Calling to Order**

Mayor Dave Morrison called the Special Meeting to order at 6:00 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Jarred Dooley to approve the agenda with the following additions:

3. Disclosure of Interest,
4. Appointment of Acting Clerk.

**Unanimously Carried #03-06-2026**

**3. Disclosure of Interest**

Clerk Sherri Johnston declared a conflict with item 5, closed session pursuant to s. 68(1)(j) of the *Local Governance Act*.

**4. Appointment of Acting Clerk**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor John Casey

Be it resolved that for the purposes of tonight's closed session to be held under section 68 (1)(j) of the Local Governance Act concerning a personnel matter, Council designates Kelly Shaw to perform the clerk function for the closed portion of the meeting, including maintaining the confidential procedural record of the meeting and closing the meeting.

**Unanimously Carried #04-06-2026**

*Clerk/Assistant Treasurer Sherri Johnston left council chambers at 6:07 p.m.*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Jarred Dooley to move into closed session.

**Unanimously Carried #05-06-2026**

5. Closed Session

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

**Moved by** Councillor Jarred Dooley and **seconded by** Councillor Jarred Dooley to come out of open session and go into open session.

**Unanimously Carried #06-06-2026**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor John Casey to reconvene the interview process on Wednesday, June 10<sup>th</sup> at 6:00 p.m.

**Unanimously Carried #07-06-2026**


6. Adjournment

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Shane Walsh to adjourn the meeting.

**Unanimously Carried #08-06-2026**

The meeting was adjourned at 7:30pm.

Respectfully submitted by,

  
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Sherri Johnston  
Clerk/Assistant Treasurer

  
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Dave Morrison  
Mayor