# MINUTES of the SPECIAL MEETING of the COUNCIL OF THE TOWN OF HANLEY Held on Wednesday, February 29th 2024 In the HANLEY TOWN OFFICE CONFERENCE ROOM - 107 Lincoln Ave.

**Present** at the meeting were: Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Melissa Maddocks, Andrew Kroeger, Angel Dams, Mitch Barber, Cindy Prosofsky and Administrator Buddy Stroich.

Absent: all present

## **CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 7:00 p.m. by Mayor Richard McGregor.

# APPROVAL OF TODAY'S AGENDA

Resolution No. 029/24

Prosofsky: That, Council approve the today's agenda.

CARRIED.

### DELEGATION

**NONE** 

# **NEW BUSINESS**

• Discuss the current/future operations and governance of the Hanley Fairgrounds/Ball Diamonds to establish clear expectations of the user(s) of said property.

The discussion focused on deciding upon improvements that could be made between committees and Town Council related to communication, operating requirements, and expectations for future use and events being held at the fairgrounds and ball diamonds.

It was decided to incorporate these points into a revised Bylaw 18-16. This revised bylaw would be prepared for the next regular council meeting.

# **ADJOURN**

Resolution No. 030/24

Prosofsky: That, meeting adjourns at 8:24 p.m.

CARRIED.

NEXT REGULAR COUNCIL MEETING - Monday March 11th, 2024

ADMINISTRATOR