

TOWN OF HANLEY
SPECIAL COUNCIL MEETING
7:00PM Wednesday, June 7th, 2024

LOCATION: Hanley Town Office Conference Room, 107 Lincoln Ave.

SPECIAL MEETING – meeting request from Mayor Richard McGregor, attached to this meeting minutes.

PUBLIC NOTICE – was waived - As per Municipalities Act section 123(3) of the Act and the Council Procedures Bylaw 8/21, Sub section 7.6 - a special meeting may be held with less than 24 hours' notice to members and without notice to the public if all members agree to do so in writing before the beginning of the special meeting. Hanley Council Members have approved via individual emails.

MEETING MINUTES

This special meeting was attended by Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors: Melissa Maddocks, Andrew Kroeger, Cindy Prosofsky, Angel Dams, Mitch Barber
Administrator: Buddy Stroich
Council Approved Participant: Tim Duhamel, President, Bloom CME Inc.

1. **6:59 pm SPECIAL MEETING CALL TO ORDER by Mayor** – quorum present
2. **APPROVAL OF TODAY'S AGENDA**

Resolution No. 074/24

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

CARRIED

3. **DELEGATION** – Tim Duhamel representing Bloom CME Inc.

Resolution No. 075/24

Prosofsky: That Council agree to allow Tim Duhamel to participate in the public and non-public discussion components of today's meeting.

CARRIED

4. **DISCUSSION:**
 - a) Review and confirm next press release from Council
 - b) Confirm Next Action Items

5. **ADJOURN**

Resolution No. 076/24

Kroeger: That, meeting adjourns at 7:12 p.m.

CARRIED


MAYOR


ADMINISTRATOR

Minutes approved with Resolution 096/24