

**TOWN OF HANLEY**  
**SPECIAL COUNCIL MEETING**  
**7:00PM Wednesday, May 23<sup>rd</sup>, 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** – open to the public – notice was posted greater than 24 hrs. in advance of this meeting, attached to this meeting minutes.

**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. **7:00 pm SPECIAL MEETING CALL TO ORDER by Mayor** – quorum present

2. **APPROVAL OF TODAY’S AGENDA**

**Resolution No. 068/24**

Hanson: That, Council approve the today’s agenda.

CARRIED

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

**Resolution No. 069/24**

Maddocks: 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) Role of a Municipal Council/Key Focus Areas
- b) Overview of Bloom Investigation
- c) Decisions and Alignment of Action Steps

7:32 Councillor Prosofsky leaves the council chamber due to conflict of interest and this meeting moves into a closed IN-CAMERA Session.

8:03 Councillor Hanson leaves the council chamber.

8:04 Councillor Prosofsky returns to council chamber.

8:04 Councillor Kroeger leaves the council chamber.

8:05 Councillor Hanson returns to the council chamber.

8:07 Councillor Kroeger returns to the council chamber.

8:46 pm Total Time in the closed IN-CAMERA session = 74 Minutes.

**Resolution: No. 070/24**

Maddocks: That Council end the IN-CAMERA session at 8:46.

CARRIED

**Resolution: No. 071/24**

Barber: That Council approve recommendations for remedial actions as noted in the closed session by our investigator Tim Duhamel, President of Bloom CME Inc.

CARRIED

**Resolution: No. 072/24**

Dams: That Council approve Bloom CME Inc. to enter into negotiations for MOU with various community organizations that utilize town-owned assets.

CARRIED

**5. ADJOURN**

**Resolution No. 073/24**

Prososky: That, meeting adjourns at 8:49 p.m.

  
MAYOR

  
ADMINISTRATOR

Minutes approved with Resolution 080/24



# Town of Hanley Public Notice

**For the purpose of conducting a special meeting of the Hanley Town Council.**

**Meeting Agenda:**

- Discussion and Decisions related to the Bloom investigation.
- There will also be an in-camera session that is not be open to public.

**Location:** the conference room of the Town Office  
(in the Centennial Hall building)

**Date:** Thursday 23 May, 2024

**Time:** starting at 7:00 pm

This is the Public Notice to the residents of Hanley.

Public notice is hereby given pursuant to  
Section 123 of *The Municipalities Act*

Buddy Stroich – Town Administrator