



**BY-LAW / POLICY COMMITTEE MEETING**

Monday September 11<sup>th</sup>, 2023, 6:00 p.m.  
Council Chambers

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Review of Minutes
  - a) June 26<sup>th</sup>, 2023
4. By-Law / Policy, Re:
  - a) CAO Success Plan Policy, Second Draft
  - b) Travel Expense Policy, 1<sup>st</sup> Draft of Changes
5. Motion Required, Re: RCMP Advisory Board By-Law to be moved to First Reading.
6. Discussion: By-Law / Policy Working List + Scheduling
7. Recommendations to Council ( if required)
8. Adjournment