

## **BY-LAW COMMITTEE MEETING**

**JANUARY 31, 2022; 6:00–8:00 P.M.; VIDEOCONFERENCE**

### **AGENDA**

1. Call to order
2. Approval of Agenda
3. Review of Minutes re: December 13, 2021
4. Review of Policies and By-Law's (Current Meeting)
  - a) Travel Expense Policy
  - b) VFD Payment and Reporting Policy
  - c) Flag Flying Policy - Autism (NEW)
  - d) Staff Salary/Merit Increase (Mgmt)
5. Recommend to the Council (If Required)
6. Adjournment

#### **\*\* List of By-Laws and Policies (Upcoming Meetings)**

- a) Notifications re: Significant Increases in Water Sewer
- b) Workplace Wellness
- c) By-Law #56 – Tax Exemption
- d) Private Ways
- e) Community Member Committee Expense Reimbursement (NEW)
- f) Land Use Bylaws re: Customer Service Improvements (NEW)
- g) Virtual Meetings
- h) Vaccination Policy