

## **By-Law/Policy Committee Report**

**January 2025**

The Committee met on January 14, 2025.

### **The Committee discussed the re-adoption of the Travel and Expense Policy.**

I move that Council accept the recommendation of the By-Law/Policy Committee and re-adopt the Travel and Expense Policy.

### **The Committee discussed the re-adoption of the Hospitality Expense Policy.**

I move that Council accept the recommendation of the By-Law/Policy Committee and re-adopt the Hospitality Expense Policy.

### **The Committee discussed the Inclusive, Diverse, Equitable, Accessible (IDEA) Committee terms of reference.**

I move that Council accept the recommendation of the By-Law/Policy Committee and adopt the IDEA Committee Terms of Reference as presented with the changes to sections 3.1 and 3.10 as discussed.

### **The Committee discussed the Grant Policy to clarify eligibility versus asset ownership.**

The Committee reached a consensus to refer the Holy Guardian Angels Parish, and the Whiteside Church Preservation Society grant requests to Council for consideration.

- Holy Guardian Angels Parish grant request for the Type 1- Infrastructure Grant Funds in the amount of \$5000 (Application attached)
- Whiteside Church Preservation Society grant request for the Type 1- Infrastructure Grant Funds in the amount of \$5,000 (Application attached)

**This concludes the By-Law/Policy Committee Report for January 2025, and I move its adoption.**