

By-Law/Policy Committee Report

October 2025

The Committee met on October 14, 2025.

The Committee discussed the amendments to Appendix A: Committee Matrix of the Committees Policy.

I move that Council accept the recommendation of the By-law/Policy Committee and remove the St. Anne's Community & Nursing Care Centre and the Volunteer Fire Department from the Committee Matrix, and add the Richmond Water Utility Source Water Protection Advisory Committee.

I move that Council accept the recommendation of the By-law/Policy Committee and direct staff to review the St. Peter's, Sampsonville and Area Water Utility Board governing documents and report back to the committee.

The Committee discussed the amendments to the Grant Disclosure Policy.

I move that Council accept the recommendation of the By-law/Policy Committee and adopt the Grant Disclosure Policy, with the following changes:

- Reword section 4.1(a): "The name of the recipient organization with the total granted amount, the type of grant as defined in the current funding framework."
- Remove section 4.1(b) and 4.1(c).
- Remove section 4.2.
- Reword section 5.1: "Disclosure of such grant funding shall be on our municipal website and as per the Strategic Communications Plan."
- Remove section 6.1(b).
- Replace CFO with Director of Finance in 6.3.

This concludes the monthly report of the By-Law/Policy Committee for the month of October 2025, and I move its adoption.