

**BY-LAW/POLICY COMMITTEE MEETING**

**OCTOBER 25, 2021 – 6 PM**

**Location:** Council Chambers, Municipal Office

**Present:** Councillor S. Samson, Deputy Warden M. Diggdon,  
Councillor M. Sampson, Warden A. Mombourquette  
Councillor B. Sampson, Don Marchand, CAO  
Jason Martell, CFO, Chris Boudreau, Director of Public Works  
Laurier Samson, Recreation Manager

**Call to Order**

The Warden called the meeting to order at 6:01 p.m.

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the agenda be approved as presented. Motion carried.

**Review of Minutes re: June 28, 2021**

Moved by Deputy Warden Diggdon, seconded by Councillor Brent Sampson that the minutes of the June 28, 2021 meeting be approved. Motion carried.

**Review of By-Laws**

a) Grant Policy (re District Funds)

The Committee reviewed the Grant Policy and indicated to the Chief Financial Officer what changes needed to be made.

It was the consensus of the Committee the Grant Policy be amended as per the requested changes and that the policy be brought back to the next By-Law/Policy Committee Meeting on November 3, 2021.

b) Flag Raising

Draft Flag Policy was not reviewed.

3) Dry Hydrants

Dry Hydrant Policy will be reviewed at the November 3, 2021 By-Law/Policy Committee Meeting.

Moved by Deputy Warden Diggdon, seconded by Councillor Shawn Samson, that the meeting be adjourned. Motion carried.

The meeting was adjourned at 7:00 p.m.

CLERK:

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