

BY-LAW/POLICY COMMITTEE MEETING

FEBRUARY 16, 2022 – 6 PM

Location: Videoconference

Present: Councillor S. Samson, Councillor M. Diggdon,
Warden A. Mombourquette, Councillor B. Sampson,
Deputy Warden M. 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 6:04 p.m.

Approval of Agenda

Moved by Councillor Shawn Samson, seconded by Deputy Warden Sampson that the agenda be approved as presented. Motion carried.

Review of Minutes re: January 31, 2021

Moved by Councillor Mike Diggdon, seconded by Deputy Warden Sampson that the minutes of the January 31, 2021 meeting be approved. Motion carried.

Review of By-Laws/Polices

a) Vaccination Policy

A discussion ensued regarding the Draft Vaccination Policy.

Moved by Councillor Brent Sampson, seconded by Deputy Warden Sampson that the Draft Vaccination Policy be referred to Regular Council for notice to be given for adoption. Motion carried.

b) Flag Flying Policy - Autism (NEW)

It was the consensus of that flag flying requests be tracked by the Municipal Clerk and the policy be reviewed in January of each year and that a clause regarding annual policy review be added.

c) Staff Salary/Merit Increase (Mgmt)

It was the consensus of the Committee that the Staff Salary/Merit Increase (Management) Policy be further discussed at the next By-Law/Policy Committee Meeting.

d) Virtual Meetings

It was the consensus of the Committee that the Warden contact Municipal Affairs regarding internet accessibility issues and the Virtual Meetings Policy and have further discussion at the next By-Law/Policy Committee meeting.

Moved by Councillor Brent Sampson, seconded by Deputy Warden Sampson that the meeting be adjourned at 7:35 p.m.

CLERK:
