

BY-LAW/POLICY COMMITTEE MEETING

MARCH 21, 2022 – 6 PM

Location: Council Chambers

Present: Councillor Shawn Samson, Councillor Mike Diggdon,
Warden Amanda Mombourquette, Councillor Brent Sampson,
Deputy Warden Melanie Sampson, Don Marchand, CAO,
Jason Martell, CFO, Chris Boudreau, Director of Public Works,

Call to Order

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

Approval of Agenda

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

Review of Minutes re: February 28, 2022

Moved by Councillor Mike Diggdon, seconded by Deputy Warden Melanie Sampson that the minutes of the February 28, 2022 meeting be approved as presented. Motion carried.

Review of By-Laws/Polices

a) Non-Union Salary Administration Policy

A discussion took place regarding the Non-Union Salary Administration Policy and changes were suggested to wording and it was the consensus of the Committee that Appendix “B” be removed (Organizational Chart).

Moved by Deputy Warden Melanie Sampson, seconded by Councillor Shawn Samson that the Committee recommend to Council that notice be given at the next Regular Council Meeting to adopt the Non-Union Salary Administration Policy. Motion carried.

Moved by Councillor Mike Diggdon, seconded by Councillor Brent Sampson that the meeting be adjourned at 6:29 p.m.

CLERK: