

BY-LAW/POLICY COMMITTEE MEETING

SEPTEMBER 26, 2022 – 6 PM

Location: Council Chambers

Present: Councillor Shawn Samson, Councillor Mike Diggdon,
Warden Amanda Mombourquette, Councillor Brent Sampson,
Deputy Warden Melanie Sampson, Troy MacCulloch, CAO,
Chris Boudreau, Director of Public Works, Shannon Mury, Recreation
Manager, Jason Martell, Chief Financial Officer

Call to Order

The Warden called the meeting to order at 6:00 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: June 13, 2022

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Melanie Sampson that the minutes of the June 13, 2022 meeting be approved as presented. Motion carried.

Review of Policies

Awards of Recognition Policy

A discussion took place regarding the Awards of Recognition Policy and it was the consensus of the Committee that staff review the amounts given for years of service.

Travel Policy

A discussion took place regarding the Travel Policy and it was the consensus of the Committee that staff review wording and the ease of use.

Recommend to Council

n/a

Meeting adjourned at 6:41 p.m.

CHAIRPERSON:

MUNICIPAL CLERK:
