

BY-LAW/POLICY COMMITTEE MEETING

OCTOBER 11, 2022 – 6:30 PM

Location: Council Chambers

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

Call to Order

Deputy Warden Melanie Sampson called the meeting to order at 6:30 p.m.
Warden Amanda Mombourquette returned at 6:35 p.m. and resumed the meeting.

Approval of Agenda

Moved by Councillor Michael Diggdon, seconded by Councillor Shawn Samson that the agenda be approved as presented. Motion carried.

Review of Minutes re: September 26, 2022

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that the minutes of the September 26, 2022 meeting be approved as presented. Motion carried.

Review of Policies

Awards of Recognition Policy Draft

A discussion took place regarding the Awards of Recognition Policy draft and it was the consensus of the Committee that staff revise the amounts given for 30, 35 and 40 years of service.

Travel Policy Draft

A discussion took place regarding the Travel Policy draft and it was the consensus of the Committee that staff revise the Objective section.

Recommend to Council

n/a

Meeting adjourned at 6:54 p.m.

CHAIRPERSON:

MUNICIPAL CLERK:
