

BY-LAW/POLICY COMMITTEE MEETING

OCTOBER 24, 2022 – 6:00 PM

Location: Council Chambers

Present: Councillor Shawn Samson, Councillor Michael 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

Also Present: John Bain, Eastern District Planning Commission

Regrets: Jason Martell, Chief Financial Officer

Call to Order

Warden Amanda Mombourquette called the meeting to order at 6:03 p.m.

Approval of Agenda

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

Review of Minutes re: October 11, 2022

Moved by Councillor Shawn Samson, seconded by Deputy Warden Melanie Sampson that the minutes of the October 11, 2022 meeting be approved as amended.
Motion carried.

Review of Policies

The following drafts were reviewed:

- a) Awards of Recognition Policy 2nd Draft
- b) Travel Policy 2nd Draft

By-Law re: Wind Turbines

Mr. John Bain provided a PowerPoint presentation on wind turbines and zoning maps. Discussion ensued; it was the consensus of the Committee to have Mr. John Bain attend the next Planning Advisory Committee to provide more details on wind resources and overlays.

Recommend to Council

Moved by Councillor Michael Diggdon, seconded by Councillor Shawn Samson that Council accept the recommendation of the By-Law /Policy Committee to adopt the Travel and Expense Policy as amended and FURTHER MOVE that notice be given to adopt the Travel and Expense Policy at the next Committee of the Whole Meeting. Motion carried.

Moved by Deputy Warden Melanie Sampson, seconded by Councillor Brent Sampson that Council accept the recommendation of the By-Law /Policy Committee to adopt the Awards of Recognition Policy as amended and FURTHER MOVE that notice be given to adopt the Awards of Recognition Policy at the next Committee of the Whole Meeting Motion carried.

Meeting adjourned at 6:48 p.m.

CHAIRPERSON:

MUNICIPAL CLERK:
