

By-Law/Policy Committee Meeting

October 10, 2023 – 6:00 p.m.

Location: Council Chambers

Present: Warden Amanda Mombourquette, Councillor Michael Diggdon, Deputy Warden Brent Sampson, Councillor Melanie Sampson, Councillor Shawn Samson, Troy MacCulloch, Chief Administrative Officer, Shelley David, Municipal Clerk

Regrets: Lois Landry, Appointed Member, Chris Boudreau, Director of Public Works, Jason Martell, Chief Financial Officer, Shannon Mury, Recreation Manager

Call to Order

Warden Amanda Mombourquette called the meeting to order at 6:07 p.m.

Approval of Agenda

Moved by Deputy Warden Brent Sampson, seconded by Councillor Michael Diggdon that the agenda be approved.

Motion carried.

Review of Minutes re: September 11th, 2023

Moved by Deputy Warden Brent Sampson, seconded by Councillor Shawn Samson that the minutes of the September 11th, 2023 meeting be approved.

Motion carried.

Review of Policies/ By-Laws

The following documents were reviewed:

a) Travel and Expense Policy

Moved by Councillor Michael Diggdon, seconded Councillor Shawn Samson that the By-Law/Policy Committee recommend to Council to proceed with the adoption of the amendments to the Travel and Expense policy.

Motion carried.

b) Grant Disclosure Policy

Moved by Councillor Shawn Samson, seconded by Councillor Melanie Sampson that the By-law/Policy Committee recommend to Council to proceed with the adoption of the Grant Disclosure Policy as presented.

Motion carried.



By-Law / Policy Working List

For information only.

Recommend to Council

The committee recommends:

- a) To adopt the Travel and Expense Policy amendments.
- b) To adopt the Grant Disclosure Policy as presented.

Adjournment

There being no further business, the chair adjourned at 6:45 p.m.

Municipal Clerk

Chairperson