

By-Law/Policy Committee Meeting

January 15th, 2024 – 6:00 p.m.

Location: Council Chambers

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

Regrets: Chris Boudreau, Director of Public Works, Jason Martell, Chief Financial Officer, Shannon Mury, Director of Community Development and Recreation

Call to Order

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

Approval of Agenda

Warden Amanda Mombourquette requested to add the following item:

- Capital Improvement and Development

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the agenda be approved with the added item.
Motion carried.

Review of Minutes re: December 7th, 2023

Moved by Deputy Warden Shawn Samson, seconded by Councillor Brent Sampson that the minutes of the December 7th, 2023 meeting be approved.
Motion carried.

Review of Policies/ By-Laws

The committee reviewed the Strategic Communications Plan and associated policies final drafts.

a) Strategic Communications Plan and Associated Policies, Final Drafts

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Shawn Samson that the By-Law/Policy Committee recommend to council to proceed with the adoption of the Strategic Communications Plan and associated policies.
Motion carried.

b) Grants Policy

It was the consensus of the committee to have staff prepare a revised draft of the Grants Policy with the Committee's recommendations.

Capital Improvement and Development

Discussion ensued on Capital Improvement and Development.

By-Law / Policy Working List

For information only.

Recommend to Council

Proceed with the adoption of the Strategic Communications Plan and associated policies.

Adjournment

There being no further business, the chair adjourned at 6:53 p.m.

Municipal Clerk

Chairperson