

By-Law/Policy Committee Meeting

February 12th, 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: Stacey Morrison, Appointed Member, 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 6:05 p.m.

Approval of Agenda

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the agenda be approved.

Motion carried.

Review of Minutes re: January 15th, 2024

Moved by Councillor Melanie Sampson, seconded by Councillor Brent Sampson that the minutes of the January 15th, 2024 meeting be approved.

Motion carried.

Review of Policies/ By-Laws

a) Grants Policy, Amended Draft

Moved by Deputy Warden Shawn Samson, seconded by Councillor Melanie Sampson that the By-Law/Policy Committee recommend to council to proceed with the adoption of the grants policy as amended.

Motion carried.

b) Sale of Municipal Property, Amended Draft

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the By-Law/Policy Committee recommend to Council to proceed with the adoption of the Sale of Municipal Property Policy with the clarification of the term “non-usable” in section 4.2 (d) as discussed.

Motion carried.



c) Registration of Fire Departments and Emergency Service Providers Policy

It was the consensus of the Committee to have staff report back to the committee with a introduction and implementation plan that incorporates support for the Fire Department and Emergency Service Providers with the documentation required.

By-Law / Policy Working List

For information only.

Recommend to Council

Proceed with the adoption of the Grants Policy as amended and the Sale of Municipal Property Policy with the clarification of the term “non-usable” in section 4.2 (d) as discussed.

Adjournment

There being no further business, the chair adjourned at 6:55 p.m.

Municipal Clerk

Chairperson