

By-Law/Policy Committee Meeting

March 11th, 2024 – 6:00 p.m.

Location: Council Chambers

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

Regrets: Councillor Melanie Sampson, 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 6:01 p.m.

Approval of Agenda

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

Motion carried.

Review of Minutes re: February 12th, 2024

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the minutes of the February 12th, 2024, meeting be approved as corrected.

Motion carried.

Review of Policies/ By-Laws

a) Capital Improvement and Development Policy, Draft

It was the consensus of the Committee to have staff create a second draft with the recommended changes to sections 2.3 (a) and as well as the addition of 2.4 (c).

b) Committees Policy, Draft

It was the consensus of the Committee to have staff create a second draft with the recommendations as discussed.

By-Law / Policy Working List

For information only.



Recommend to Council

n/a

Adjournment

There being no further business, the chair adjourned at 6:56 p.m.

Municipal Clerk

Chairperson