

By-Law/Policy Committee Meeting

April 8th, 2024 – 6:00 p.m.

Location: Council Chambers

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

Regrets: Councillor Michael Diggon, 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

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

Motion carried.

Review of Minutes re: March 11th, 2024

Moved by Councillor Brent Sampson, seconded by Deputy Warden Shawn Samson that the minutes of the March 11th, 2024 meeting be approved.

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 third draft with the recommended changes.

b) Committees Policy, Draft

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

c) Low Income Tax Exemption Policy

It was the consensus of the committee to have staff create and draft a policy 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