

By-Law/Policy Committee Meeting

May 27th, 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 6:04 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: April 8th, 2024

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the minutes of the April 8th, 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 amend the draft with the recommended changes as discussed.

b) Committees Policy, Draft

It was the consensus of the Committee to have staff amend the draft policy and committee matrix (appendix a) with the recommended changes as discussed.

c) Low Income Tax Exemption Program Policy

It was the consensus of the Committee to further review the draft policy at the next scheduled meeting.



By-Law / Policy Working List

For information only.

Recommend to Council

n/a

Adjournment

There being no further business, the chair adjourned at 6:58 p.m.

Municipal Clerk

Chairperson