

By-Law/Policy Committee Meeting

June 10th, 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, Kathleen Jeffrey, Director of Finance, Shannon Mury, Director of Community Development and Recreation

Call to Order

Warden Amanda Mombourquette called the meeting to order at 6:10 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: May 27th, 2024

Moved by Councillor Melanie Sampson, seconded by Councillor Brent Sampson that the minutes of the May 27th, 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 amend the draft with the recommended changes as discussed.

b) Committees Policy, Draft

Moved by Council Michael Diggdon, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to approve the Committees Policy as amended.



c) Low Income Tax Exemption Program Policy

It was the consensus of the Committee to have staff amend the draft with the recommended changes as discussed.

By-Law / Policy Working List

For information only.

Recommend to Council

- Approval of the Committees Policy as amended.

Adjournment

There being no further business, the chair adjourned at 7:01 p.m.

Municipal Clerk

Chairperson