

By-Law/Policy Committee Meeting

July 30th, 2024 – 6:00 p.m.

Location: Council Chambers and Virtually

Present: Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Michael Diggdon, Councillor Brent Sampson, Stacey Morrison, Appointed Member (Virtually), Troy MacCulloch, Chief Administrative Officer (Virtually), Chris Boudreau, Director of Public Works (Virtually), Kathleen Jeffrey, Acting Director of Finance (Virtually), Shannon Mury, Director of Community Development and Recreation (Virtually), Shelley David, Municipal Clerk

Regrets: Councillor Melanie Sampson

Call to Order

Warden Amanda Mombourquette called the meeting to order at 6:02 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: June 18th, 2024

Moved by Deputy Warden Shawn Samson, seconded by Councillor Brent Sampson that the minutes of the June 18th, 2024, meeting be approved.

Motion carried.

Review of Policies/ By-Laws

a) Capital Improvement and Development Policy, 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 process for the Capital Improvement and Development Policy as presented with the following amendments:

- a) Removal of the 2nd bullet criterion under “Project Objectives” in Appendix B.



- b) Addition of the words “and community needs” in the 1st bullet criterion under “Identified alignment with Council priorities and the MOCR Strategic Plan” in Appendix B.
- c) Insert the weight evaluation for each criterion in the “Weight” column section to a score of 10 in Appendix B for a maximum score of 80.
- d) Insert the weight evaluation for each criterion in the “Weight” column section to a score of 10 in Appendix C for a maximum score of 70.

By-Law / Policy Working List

For information only.

Recommend to Council

- Proceed with the adoption process for the following:
 - o Capital Improvement and Development Policy

Adjournment

There being no further business, the chair adjourned at 6:18 p.m.

Municipal Clerk

Chairperson