

## **By-Law/Policy Committee Meeting**

**December 2, 2024 – 6:00 p.m.**

**Location:** Council Chambers

**Present:** Warden Lois Landry, Deputy Warden Brent Sampson, Councillor Brian Marchand, Councillor Amanda Mombourquette, Councillor Shawn Samson, Stacey Morrison, Appointed Member, Troy MacCulloch, Chief Administrative Officer, Chris Boudreau, Director of Public Works, Shannon Mury, Director of Community Development and Recreation, Shelley David, Municipal Clerk

**Regrets:** Kathleen Jeffrey, Interim Director of Finance

### **Call to Order**

Warden Lois Landry called the meeting to order at 6:00 p.m.

### **Approval of Agenda**

Moved by Councillor Amanda Mombourquette, seconded by Deputy Warden Brent Sampson, that the agenda be approved.

Motion carried.

### **Review of Minutes re: November 12, 2024**

Moved by Councillor Shawn Samson, seconded by Councillor Amanda Mombourquette, that the minutes of the November 12, 2024, meeting be approved.

Motion carried.

### **By-Law/Policy**

- a) Municipal Emergency Management Planning Committee (MEMPC) Terms of Reference

Moved by Councillor Amanda Mombourquette, seconded by Councillor Shawn Samson that the By-Law/Policy Committee recommend to Council to adopt the MEMPC terms of reference with the edits as discussed.

Motion carried.



b) Dog By-Law

It was the consensus of the committee to continue the review of the Dog By-Law at the next scheduled meeting.

c) Presentations and Delegations Appearing before the Committee of the Whole and or Municipal Council

It was the consensus of the committee to defer the review of this policy to the next meeting.

**Review and Prioritize the By-Law / Policy Working List**

For information only.

**Recommend to Council**

- Proceed with the adoption of the MEMPC terms of reference.

**Adjournment**

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

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**Municipal Clerk**

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**Chairperson**