



By-Law/Policy Committee Meeting

June 10, 2025

Location: Council Chambers

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

Regrets: Councillor Brian Marchand, Councillor Shawn Samson, Chris Boudreau, Director of Public Works, Kathleen Jeffrey, Director of Finance, Shannon Mury, Director of Community Development and Recreation

1. **Call to Order**

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

2. **Approval of the Agenda**

Moved by appointed member Stacey Morrison, seconded by Deputy Warden Brent Sampson, that the agenda be approved.

Motion carried.

3. **Review of Minutes, Re: May 13, 2025**

Moved by Councillor Amanda Mombourquette, seconded by appointed member Stacey Morrison, that the minutes of the May 13, 2025, meeting be approved.

Motion carried.

4. **By-Law/Policy Re:**

a) **Capital Improvement and Development Policy**

Moved by Deputy Warden Brent Sampson, seconded by appointed member Stacey Morrison, that the By-law/Policy Committee recommend to Council to proceed with the amendments to the Capital Improvement and Development Policy as presented with the changes as discussed.

Motion carried.

b) Guidelines for Designation and Use of Off-Leash Dog Areas Policy

Moved by Councillor Amanda Mombourquette, seconded by Deputy Warden Brent Sampson, that the By-Law/Policy Committee recommend to Council to proceed with the adoption of the Guidelines for Designation and Use of Off-Leash Dog Areas Policy as presented with the changes as discussed, contingent on the outcome of the review by the Solicitor.

Motion carried.

5. Establishing Priority & Scheduling for the Working List

Review of the working list.

6. Recommendation(s) to Council

Proceed with the adoption of the Capital Improvement and Development Policy and the Guidelines for Designation and Use of Off-Leash Dog Areas Policy, as noted above.

7. Adjournment

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

Municipal Clerk

Chairperson