



By-Law/Policy Committee Meeting

February 10, 2026

Location: Council Chambers

Present: Warden Lois Landry, Deputy Warden Amanda Mombourquette, Councillor Brian Marchand, Councillor Brent Sampson, Councillor Shawn Samson, Jason Jankuloski, Citizen Appointee, Troy MacCulloch, Chief Administrative Officer, Shelley David, Municipal Clerk

Regrets: 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 Councillor Brent Sampson, seconded by Councillor Shawn Samson, that the agenda be approved.

Motion carried.

3. **Review of Minutes, Re: February 4, 2026**

Moved by Deputy Warden Amanda Mombourquette, seconded by Councillor Brent Sampson, that the minutes of the February 4, 2026, meeting be adopted.

Motion carried.

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

a) **Travel and Expense Policy**

Moved by Deputy Warden Amanda Mombourquette, seconded by Councillor Brent Sampson, that the By-law/Policy Committee recommend to Council to adopt the Travel and Expense Policy as amended.

Motion carried.

b) **Strategic Communications Plan**

Moved by Deputy Warden Amanda Mombourquette, seconded by Councillor Shawn Samson, that the By-law/Policy Committee recommend to Council to adopt the Strategic Communications plan as amended.

Motion carried.



c) Working List

For information only.

5. Recommendation(s) to Council

As per agenda item 4. (a) and 4. (b).

6. Adjournment

There being no further business, the chair adjourned at 6:47 p.m.

Chairperson

Municipal Clerk