



Special Meeting

Tuesday, October 15th, 2024, 7:00 p.m.

Location: Council Chambers

Present: Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Melanie Sampson, Councillor Brent Sampson, Troy MacCulloch, CAO, Danielle Martell, Community Development & Special Projects Officer

Regrets: Councillor Michael Diggdon

Call to Order:

Warden Amanda Mombourquette called the meeting to order at 7:01 p.m.

Approval of Agenda:

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson, that the agenda be approved as presented.

Motion carried

Motion to Adopt:

a) Council Procedural Policy

Moved by Deputy Warden Samson, seconded by Councillor Melanie Sampson, that Council adopt the Council Procedural Policy as presented as a policy of the Municipality of the County of Richmond.

Motion carried

b) Recreation Advisory Committee Terms of Reference

Move by Councillor Brent Sampson, seconded by Deputy Warden Shawn Samson, that Council approve the Recreation Advisory Committee Terms of Reference as presented.

Motion carried



c) Street Light Policy

Move by Councillor Melanie Sampson, seconded by Councillor Brent Sampson, that Council adopt the amendments to the Street Light Policy as presented. Motion carried.

Grants, Re:

- a) Paroisse Saint Joseph grant request for the Type 4-Regional/Health/General Grant Funds in the amount of \$10,000
Troy MacCulloch, CAO, provided a verbal update stating that the project was ineligible because the work had been completed before the application was submitted.

Adjournment

There being no further business, the chair adjourned the meeting at 7:11 p.m.

Municipal Clerk

Chairperson