

BYLAW & POLICY – April 18th 2024

Called to Order @ 18:27

Attendance:

Chair Councillor Susan Creelman

COUNCILLOR Pam Osborne

Councillor Rogers-Laing

Chris Pelling

Melanie Haggart

Audrey Armsworthy

CAO Kevin Matheson

Staff Erin Richard

A citizen was also attending however no name was mentioned.

Absences:

Ian Gulliver

Minutes

1. Agenda / Call to Order.

1.1 Ian Gulliver gave his regrets via Susan Creelman.

1.2 Addition to Agenda, 4.6 below.

1.3 Agenda was proposed and as amended, Motion to accept by Haggart and seconded by Rogers-Laing.

2. Minutes of the last meeting.

2.1 February and March 2024:

Motion carried to approve with a few minor errors in wording mentioned.

3 Updates.

3.1 Update Day Camp Policy ToR and Handbook (Erin):

New information received in package provided to committee, minor changes made from previous meeting.

Motion carried for Erin to make changes and these to be sent to committee members for passing to council for Thursday, proposed by Armsworthy seconded by Pelling.

3.2 Citizen Committee Appointments policy amendments – Susan/Erin:

A few minor changes made re “wording” by Erin (0028), debate around clause 6, and re-work of wording required.

Deferred.

3.3 Recreation Committee Policy ToR Citizen Appointment - staff request (Erin):

Deferred.

3.4 Meetings and Procedures – Land acknowledgements – Susan:

Deferred to next meeting.

3.5 Infrastructure Charges – Kevin – verbal update:

Further information from Council required as this might have to be moved to PAC. Mr Woodford providing a presentation to Council.

3.6 Dog Bylaw – expand on fees and penalties – defer until DoJ approves:

No news as ye, but it can take up to a year to get the necessary permission from DoJ.

4. **New Business.**

4.1 Format of minutes:

Agreed to do the abbreviated version (short version).

4.2 Work plan to end of October and mandate, setting priorities:

Prioritization of tasks by committee to help out with staff time. Focus on a smaller number of items on agenda.

4.3 Repeal Rhubarb Festival ToR and Town Days ToR:

Deferred.

4.4 Committee appointment amendments to B&T, Bylaw/Policy, PAC, Rec.:

Deferred.

4.5 Meetings and Procedures Bylaw – discussion:

Set aside.

4.6 Alternate Meeting Day in May:

TBA.

Meeting concluded circa 2000 hours.