

By-law/Policy Review Committee Minutes – April 5, 2019 – 6:00 p.m.

Present: Peter Hopkins, Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Recording Secretary: Tammy Wylie

Peter Hopkins called the meeting to order at 6:00 p.m.

The Committee was called to review the draft Procedural By-law and the Human Resources Policy & Procedures By-law.

A detailed review of the draft Procedural By-law was completed, and Committee members discussed revisions that are required. The revised Procedural By-law will be presented at the May 6, 2019 Council meeting.

The Human Resources Policy & Procedure By-law was reviewed. Revisions were discussed. Suggested changes will be made and the draft by-law will be reviewed at the next Committee meeting.

Committee requested that staff look into the following and report back at the next Committee meeting: Council's employed status, Council's ability to opt in to the municipal benefits program and deferred salary leave program.

Staff will provide a list of by-laws and policies that are to be reviewed and the Committee will prioritize.

Next Committee meeting – May 13, 2019 at 6:00 p.m.

The Chair declared the meeting adjourned at 8:50 p.m.

Chair

Secretary