

By-law/Policy Review Committee Minutes – July 23, 2019 – 10:00 a.m.

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

Recording Secretary: Tammy Wylie

Others: Chris Bordeleau, C.B.O.; Gary Joice, B.L.E.O

Peter Hopkins called the meeting to order at 9:50 a.m.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-5 That the By-law/Policy Review Committee approve the minutes of the June 23, 2019 meetings as circulated.

Carried

The Committee was called to review the following by-laws and policies:

1. Draft Property Standards By-law – Committee reviewed in detail the draft property standards by-law that was prepared by Mr. Paul Dray. The suggested changes were noted and will be discussed with Mr. Dray. A revised draft by-law will be reviewed at the next Committee meeting.
2. Draft Retention By-law – Committee reviewed the draft by-law in detail. The suggested changes were noted and the revised by-law will be discussed at the August 12, 2019 Council meeting.
3. Procurement By-law – Committee discussed the procurement by-law. Staff will prepare a comparison of spending limits from the area municipalities for the next Committee meeting.

Next Committee meeting – August 27, 2019 at 10:00 a.m.

Meeting adjourned at 12:20 p.m.

Chair

Secretary