

By-law/Policy Review Committee Minutes – August 27, 2019

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

Recording Secretary: Tammy Wylie

Others: Chris Bordeleau, C.B.O.

Peter Hopkins called the meeting to order at 10:00 a.m.

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

19-6 That the By-law/Policy Review Committee approve the minutes of the July 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 as revised by Mr. Paul Dray. Visitors were given the opportunity to ask questions. Suggested changes were noted and will be discussed with Mr. Dray.
2. Procurement By-law – Committee reviewed a comparison of the spending limits for the West Parry Sound Municipalities. Staff will prepare a draft procurement by-law with spending limits similar to the Municipality of McDougall for the next Committee meeting.
3. Flag Policy – Committee reviewed the flag policy. Suggested changes were noted and a revised flag policy will be prepared for the next Committee meeting.
4. Donation/Grant Policy – Committee reviewed the present donation/grant policy and the Municipality of Whitestone's donation policy. A draft donation policy will be prepared for the next Committee meeting.

Next Committee meeting – September 24, 2019 at 3:30 p.m.

Meeting adjourned at 11:38 a.m.

Chair

Secretary