

## By-law/Policy Review Committee Minutes – June 3, 2020

Present: Peter Hopkins

Present by Electronic Means: Marco Ancinelli, Don Carmichael, Morley Haskim,  
Mike Kekkonen

Staff: Tammy Wylie, Clerk Administrator; Greg Gostick, Public Works  
Superintendent; Chris Bordeleau, CBO (left the meeting at 3:45  
p.m.)

Peter Hopkins completed Roll Call.

Peter Hopkins called the meeting to order at 3:31 p.m.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

20-07 That the By-law/Policy Review Committee hereby approve the Agenda for this meeting as presented.

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

Carried

Moved by: Marco Ancinelli

Seconded by: Morley Haskim

20-08 That the By-law/Policy Review Committee approve the minutes of the February 24, 2020 meeting as circulated.

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

Carried

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

1. Draft By-law to regulate parking, occupation of a highway and establish a permit system – Committee reviewed the draft by-law. Chris Bordeleau explained to the Committee that this draft by-law was a consolidation of four by-laws. One amended was recommended dealing with signage. The by-law will be brought forward to the next Council meeting.
2. Draft Roads Policy – Committee reviewed the draft roads policy. Don Carmichael explained the revisions that had been made. One amendment was recommended dealing with the upgrade options. The policy will be brought forward to the next Council meeting.

Next Committee meeting – July 23, 2020 at 3:30 p.m.

Moved by: Mike Kekkonen

Seconded by: Marco Ancinelli

20-09 That the By-law/Policy Review Committee meeting adjourn at 4:05 p.m.

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

Carried

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Chair

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Secretary