



COMMITTEE REPORT

GOVERNANCE & POLICIES

DATE: July 31, 2023

Attendees: Darren MacKenzie, Tim Fox, Debby Peck, Terri Parker, and Sherri Johnston.

Three things were primarily reviewed for this session. First was the potential Dog Waste Policy, which was given the green light to move to the next council meeting for approval. Second was potential amendments to the By-Law of Establishing a Community Emergency Plan. The revisions of this were reviewed and agreed upon by the committee and have been approved to be sent to council for review. First and second readings of the amendments can be done at the next regular meeting of council. The third thing reviewed was numerous updates to the CAO by-law. After review and agreement by the committee, the new revision of this will be sent to council for review. It is intended to have the second reading of this by-law at the next regular session of council.

A preliminary HR policy was also sent around to the committee, for review. This is not yet ready to go to council and will go through another full review at the next regular Governance and Policy Committee meeting. Council has given the committee the directive to currently focus on the CAO by-law and the HR policy, so this will be the focus of the next meeting. After that, it is planned to return to updates for the Procedural by-law.

Report submitted August 8th.

Darren MacKenzie
Chair