



Regular Meeting of Council (Policy)

June 21, 2022

A meeting of Regular Council (Policy) was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

PRESENT: Deputy Warden Norval Mitchell

Councillors	Sandra Garden-Cole	Elie Moussa
	Walter Tingley	Tom Isenor
	Eldon Hebb	Michael Perry
	Keith Rhyno	

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Mr. Adam Clarkson, Director of Corporate Services
Ms. Amy Pyne, Manager, Real Estate & Corporate Projects
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Mosher, Administrative Assistant

REGRETS: Ms. Sue Surette, Director of Finance
Warden Eleanor Roulston

CALL TO ORDER

Deputy Warden Mitchell called the meeting to order at 5:04 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Councillor Perry, as Chairperson presented the Corporate & Residential Services Committee report from their regular meeting held on June 21, 2022. The following motions came forward as a result of that meeting:

HOSPITALITY POLICY

C22(203) On the motion of Councillors Perry and Greene: [01:52]

Moved that Council give notice of intent to enact the new 'Council Hospitality Policy' dated June 2022. A. Clarkson

MOTION CARRIED

Eight (8) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

FIRE SERVICE FUNDING POLICY

C22(204) On the motion of Councillors Perry and Moussa: A. Clarkson

Moved that Council give notice of intent to approve the proposed updates to the 'Fire Service Funding Policy' dated June 2022, last updated October 2016.

MOTION CARRIED

FLAG POLICY

C22(205) On the motion of Councillors Perry and Greene: [04:49]

Moved that Council give notice of intent to approve the proposed updates to the 'Municipal Flag Policy' dated June 2022. CAO

MOTION CARRIED

Eight (8) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

C22(206) On the motion of Councillors Perry and Hebb:

Moved the adoption of the report.

MOTION CARRIED

PARKS, RECREATION AND CULTURE COMMITTEE

Councillor Rhyno, as Chairperson presented the Parks, Recreation and Culture Committee report from their regular meeting held on June 21, 2022. The following motions came forward as a result of that meeting:

MUNICIPAL GRANT PROGRAM POLICY

C22(207) On the motion of Councillors Rhyno and Greene: [06:45]

Moved that Council give notice of intent to approve the proposed updates to the Municipal Grant Program Policy, last updated September 2016. A. Tapper

MOTION CARRIED

C22(208) On the motion of Councillors Rhyno and Hebb:

Moved the adoption of the report.

MOTION CARRIED

ADJOURNMENT

C22(209) On the motion of Councillors Perry and Greene:

Moved that Council adjourn at 5:12 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk

Date: June 22, 2022



Approved by: Eleanor Roulston, Warden

Date: July 27, 2022

/AM