



## Regular Meeting of Council (Policy & In Camera)

February 14, 2023

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

PRESENT: Warden Eleanor Roulston  
Deputy Warden Michael Perry

Councillors	Sandra Garden-Cole	Elie Moussa
	Eldon Hebb	Carl MacPhee
	Norval Mitchell	Wayne Greene
	Walter Tingley	Tom Isenor
	Keith Rhyno	

STAFF: Ms. Kim Ramsay, Chief Administrative Officer  
Ms. Sue Surette, Director of Finance  
Ms. Alana Tapper, Director of Parks, Recreation & Culture  
Mr. Adam Clarkson, Director of Corporate Services  
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 Richards, Administrative Assistant

### CALL TO ORDER

Warden Roulston called the meeting to order at 4:39 p.m.

### PARKS, RECREATION & CULTURE COMMITTEE REPORT

Councillor Rhyno, as Chairperson, presented the Parks, Recreation & Culture Committee report from their regular meeting held on February 14, 2023. The following motion came forward as a result of that meeting:

### NOT FOR PROFIT INSURANCE GRANT POLICY & RELATED POLICY UPDATES

C23(27) On the motion of Councillors Rhyno and Perry:

A.Tapper

***Moved that Council to give notice of intent to adopt the proposed Not-For-Profit Insurance Grant Policy and give notice of intent to approve updates to the Community Grant Policy, the Tourism Grant Policy, and the Municipal Grant Program Policy as described in the Not-For-Profit Insurance Grant Policy***

***Report as attached the Executive Committee Agenda dated February 14th, 2023.***

**MOTION CARRIED**

C23(28) On the motion of Councillors Rhyno and Moussa:

***Moved the adoption of the report.***

**MOTION CARRIED**

**ADJOURNMENT**

C23(29) On the motion of Councillors Mitchell and Greene:

***Moved that Council adjourn at 4:42 p.m.***

**MOTION CARRIED**



Approved by: Sheralee MacEwan, Assistant Municipal Clerk  
Date: February 15, 2023



Approved by: Eleanor Roulston, Warden  
Date: March 29, 2023