



Council Policy and By-law Review Committee
Agenda/Meeting Notes
September 1, 2021 at 2:30 p.m. via Microsoft Teams

AGENDA ITEM	DISCUSSION / DIRECTION	ACTION / FOLLOW-UP / DATE
Attendees:	Chair Councillor Carlucci and Acting Clerk A. Euler. Councillor McKay and CAO R. Nesbitt were absent.	
Acceptance of Agenda	X unchanged <input type="checkbox"/> as amended	
Old Business:	<u>Council Procedural By-law – review draft</u> The draft was reviewed and Ms. Euler will make a few amendments before taking it to the October Committee of the Whole Meeting for all of Council to view.	Ms. Euler
New Business:	<u>Council Code of Conduct Policy MU-CO-11</u> There aren't a lot of changes needed at this time. Ms. Euler will review the Policy and will have any housekeeping changes approved by Mr. Nesbitt. <u>Indemnification By-law</u> Kenora's Indemnification By-law was reviewed and the maximum amount for which the City may be liable was discussed. Ms. Euler is to send a draft of the Dryden Indemnification By-law to Mr. Lansdell-Roll to ask for his input on that amount. The aim is to take this By-law to the October Committee of the Whole Meeting for Council to review.	Ms. Euler and Mr. Nesbitt Ms. Euler and Mr. Lansdell-Roll

Reporting to Council:	Chair Councillor Carlucci will report at an upcoming Committee of the Whole or Council Meeting.	
Next Meeting:	October 7, 2021 at 3:30 p.m. via MS Teams.	
Adjournment:	The meeting adjourned at 3:14 p.m.	