



Council Policy and By-law Review Committee
Agenda/Meeting Notes
January 18, 2022 at 3:30 p.m. via Microsoft Teams

AGENDA ITEM	DISCUSSION / DIRECTION	ACTION / FOLLOW-UP / DATE
Attendees:	Chair Councillor Carlucci, CAO Roger Nesbitt and Clerk A. Euler. Councillor McKay was absent. Chair Councillor Carlucci called the meeting to order at 3:30 p.m.	
Acceptance of Agenda	X unchanged <input type="checkbox"/> as amended	
Old Business:	<u>Indemnification By-law</u> Chair Councillor Carlucci advised the City's Treasurer had stated members of Council are already indemnified so a new by-law won't be necessary.	
New Business:	<u>Where do we go from here?</u> Chair Councillor Carlucci advised the Committee had now dealt with all of the policies and by-laws it had been tasked with updating and that the review period (generally every 2 years) is being followed. It was decided that a Staff Report would be taken to an upcoming Committee of the Whole Meeting recommending the Committee be dissolved. Ms. Euler will ensure any future meetings are removed from the calendar.	Ms. Euler
Reporting to Council:	Chair Councillor Carlucci will report at an upcoming Committee of the Whole or Council Meeting.	
Next Meeting:	No further meetings will be held.	
Adjournment:	The meeting adjourned at 3:44 p.m.	