



## COMMITTEE REPORT

# GOVERNANCE

**DATE: January 5, 2022**

ATTENDEES: Councillor Darren MacKenzie (Chair), Councillor Tim Fox (Vice-Chair), Terri Parker, Clerk/Treasurer (Staff), and Sherri Johnston, Assistant Clerk/Treasurer (Staff)

The committee met at noon on January 5<sup>th</sup>.

All members were present for the meeting.

The committee reviewed the first draft of the new Dust by-law (still in committee), the new Public Suggestions policy (ready to go to council), the new Action Items policy (ready to go to council), and updates to the Signage by-law (ready to go to council for 1<sup>st</sup> reading). The committee also reviewed updates to the Remuneration by-law (going to the admin session for further review), and discussed moving forward with a new Fireworks by-law, which will go to the committee in February.

Plans for February include further updates and clarification to the Street Light policy, further updates to the Procedural by-law (which will also reference the Action Items policy), second draft of the Dust by-law, and first draft of the Fireworks by-law.

The meeting adjourned at 1:15pm.

Respectively Submitted,

Darren MacKenzie, Chair  
Councillor at Large, Hanwell

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Sherri Johnston (Assistant Clerk-Treasurer)