

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
September 21, 2015 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Glen Wilcox, Councillor Sandy Morton, CAO, Karen St.Martin

Absent

Call to Order

Deputy Mayor Jogola called the meeting to order at 7:00 p.m.

MINUTES

Committee reviewed the Policies and Priorities Committee meeting minutes of August 17, 2015.

PP089/2015

Moved by Mayor Patrick that the Committee approve the August 17, 2015 Policies and Priorities Committee meeting minutes as presented.

Carried

AGENDA

Council reviewed the September 21, 2015 Agenda.

Addition

In Camera

- 1) S.27 Privileged Information – Litigation Verbal Update

PP090/2015

Moved by Councillor Morton that the Committee accept the September 21, 2015 Policies and Priorities Committee agenda as amended.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

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**UNFINISHED
BUSINESS**

Bylaw No.1041 Amending Bylaw No. 855 Hawkers and Peddlers License Bylaw

PP091/2015

Moved by Councillor Hagman that the Committee recommend that Council approve Bylaw No.1041 Amending Bylaw No. 855 Hawkers and Peddlers License Bylaw with amendments as discussed.

Carried

NEW BUSINESS

Public Works Policy Review

PP092/2015

Moved by Mayor Patrick that the Committee recommend that Council approve Policy V-001 Snow Removal, V-011 Grass Maintenance and V-008 Tree Removal/Trimming, as amended.

Carried

PP093/2015

Moved by Councillor Wilcox that the Committee receive V-002 Billboard Signage, V-003 Snow Windrow Removal Program, V-007 Intersection, Crosswalk and Road Inspection and Maintenance, V-009 Street Sweeping and Trucks, V-012 Sidewalk Inspection and Maintenance, V-013 Hiring Equipment, and V-015 Approach Installations as information.

Carried

**CORRESPON
DENCE**

None.

IN CAMERA

S.27 Privileged Information-Litigation Verbal Update

PP094/2015

Moved by Councillor Morton that the Committee proceed in camera at 7:40 p.m. to discuss S.27 Privileged Information – Litigation Verbal Update.

Carried

PP095/2015

Moved by Councillor Burns that the Committee come out of camera at 8:03 p.m.

Carried

PP096/2015

Moved by Councillor Burns that the Committee adjourn at 8:04 p.m.

Carried

Signed:


Bernie Jogola

Deputy Mayor


Karen St.Martin

CAO