

1. Review of Revised Policies

- a. 110-001 Committees of Council Policy:
 - Include a citizen code of conduct 5.3.8
 - Repeal attendance policy
- b. 110-004 Council Professional Development Policy – set before next Council – stipend for four years
- c. 110-014 Virtual Meeting Policy (*repeal of Electronic and Telephone Voting policy*)
- d. 120-010 Routine Access Policy (*not a policy of Council but updated to include correspondence to Council*)

2. Policies for Review in February - DISCUSSION

a. 120-006 Flag Flying/Street Banners Policy

Discussion on Costs of Banners in Fees policy

Council approval required.

List location of the poles we own.

Contentious - political, religious, any other offensive.

Jurisdictional scan.

Ensure Communication plan for half-masting - significant local, regional, regional, national and international. CAO to notify council.

Banner Form – circulate for next meeting

b. 120-014 Proclamations Policy

Jurisdictional scan required.

Repeal and replace with comments from Mayor – significant events/dates will be learned through Diversity committee. Want something more meaningful.