

In Attendance: Councillor Jodi MacKay
Councillor Isabel Madeira-Voss
Councillor Mike Butler
Councillor Jen Ingham
Interim CAO Rob Simonds
Town Clerk Laura Morrison

1. Agenda Approved

2. Policies for Review

a. Draft Acknowledgements Policy v Proclamation Policy

Discussion around difference between acknowledgement and proclamation

List of events/lighting buildings

Purpose

Repeal Proclamations and replace with Acknowledgements.

b. 120-006 Flag Flying Policy

Policy good, update required, include location of poles, clear on criteria and communication.

c. Draft Public Presentation Policy

Timing, criteria, stakeholders, request for money, difference with staff and council requested presentations.

d. 110-010 Public Input Policy

Timing - 3 mins not long enough. Up to 5 mins. Remove 30 mins. Chair will ask Council if they have enough information, or presenter if anything new to add. Title change.

e. Street Banner/Sandwich Board Discussion

Operational – criteria to where sandwich boards must be for accessibility issues/concerns/