



MINUTES

Bylaw Committee Meeting

Tuesday, June 7, 2022 - 3:00 PM

Town Administration Building - Council Chambers

1. **CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE**
Chairperson Rondeel called the meeting to order at 3:00pm with the following in attendance:

Chairperson Gayle Rondeel
Deputy Chair Janet Carlson
Committee Member Allan Tarleton
Committee Member Jeff Johnstone
Committee Member Camille McKay
Lori Hillis, CPA. CA - Chief Administrative Officer
Gail Cornell - Recording Secretary

Absent: Councilor Wayne Clark

Public: 0 members of the public

2. **AGENDA APPROVAL AND ADDITIONS**
2.1. Agenda Approval and Additions

Motion 2022BC030

Moved by Committee Member Tarleton to accept the agenda for the June 7, 2022, Bylaw Committee Meeting, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member Johnstone	In Favor
Committee Member McKay	In Favor

CARRIED

3. MINUTES

3.1. Minutes

Motion 2022BC031

Moved by Committee Member Johnstone to accept the Minutes of the Bylaw Committee Meeting May 3, 2022, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member Johnstone	In Favor
Committee Member McKay	In Favor

CARRIED

4. NEW AND UNFINISHED BUSINESS

4.1. Committee of the Whole

Motion 2022BC032

Moved by Committee Member Johnstone to accept the proposed bylaw 988/22 Committee of the Whole and bring forward to Council meeting on June 27, 2022.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member Johnstone	In Favor
Committee Member McKay	In Favor

CARRIED

Motion 2022BC033

Moved by Committee Member Tarleton to schedule the next Bylaw Committee Meeting to be held on Tuesday, September 6, 2022 @ 3:00pm., in Council Chambers.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member Johnstone	In Favor
Committee Member McKay	In Favor

CARRIED

5.

ADJOURNMENT

5.1. Adjournment

Motion 2022BC034


Moved by Committee Member Tarleton to adjourn the meeting at 4:13 pm.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member Johnstone	In Favor
Committee Member McKay	In Favor

CARRIED



Gayle Rondeel, Chairperson



Lori Hillis, Chief Administrative Officer