BY-LAW & POLICY REVIEW COMMITTEE MEETING
MINUTES

July 22, 2025, 10:30 AM
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4

1. Call to Order.

The mayor called the meeting to order at 10:30 a.m.

2. Attendance.

IN PERSON: Tina Beers, Mayor
Elaine Warren, Councillor / Ward 4
Rob Webber, Clerk
Tiffany Cail, Assistant Clerk

VIRTUAL : Karen Campbell, Deputy Mayor / Ward 1

3. Approval of Agenda of Committee Meeting on July 22, 2025.

Motion 072225.01

Be it resolved that the By-Law & Policy Review Committee approves the agenda, as submitted by the Clerk, for its committee meeting on July 22, 2025.
Moved by: COUNCILLOR WARREN | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

4. Approval of Minutes of By-Law Committee Meeting on June 17, 2025.

Motion 072225.02

Be it resolved that the By-Law & Policy Review Committee approves the minutes, as submitted by the Clerk, for its committee meeting on June 17, 2025.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR WARREN.
MOTION CARRIED.

5. Disclosures of Conflict of Interest.

No conflict of interest was declared.

6. Business Arising from Prior Meeting.

a. By-Law Review: B.04.01 – Mobile Vendors, Traders, Peddlers

b. Policy Review P.06.01 – Disposal of Municipal Assets

7. New Business.

a. Policy Review P.14.01 – Civic Awards & Recognition Program

b. By-Law Review: No. 03-22 – Code of Conduct for Council of Five Rivers (consent item)

8. Adjournment.

Motion 072225.03

Moved by: COUNCILLOR WARREN | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

Tina Beers, Mayor

Rob Webber, Clerk