

BY-LAW & POLICY REVIEW COMMITTEE MEETING

AGENDA

January 7, 2025, 11:00 AM
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4



1. Call to Order.

Actual Start: _____

2. Attendance.

Committee Members (In person):

Committee Members (Virtual):

Committee Members (Absent):

Council:

Clerk:

Staff:

Guests:

3. Approval of Agenda of Committee Meeting on January 7, 2026.

Motion 010726.01

Be it resolved that the By-Law & Policy Review Committee approves the agenda, as submitted by the Clerk, for its committee meeting on January 7, 2026.

Moved by _____ | Seconded by _____.

4. Approval of Minutes of By-Law Committee Meeting on December 2, 2025.

Motion 010726.02

Be it resolved that the By-Law & Policy Review Committee approves the minutes, as submitted by the Clerk, for its committee meeting on December 2, 2025.

Moved by _____ | Seconded by _____.

5. Disclosures of Conflict of Interest.

6. Business Arising from Prior Meeting.

- a. By-Law Review: A.01.01 – Proceedings of Council
- b. By-Law Review: 03-22 – Code of Conduct for the Council of Five Rivers
- c. Policy Review: 24-02 – Employee Handbook

7. New Business.

- a. Policy Review: P.15.01 – Fire Department Administration
- b. By-Law Review: By-Law No. xxx – Relating to solid waste collection and disposal services (KRSC)
- c. Policy Review: No. 23-04 – Policy No. 23-04 – Policy on Recognition of Staff & Council

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8. Adjournment.

Motion 010726.03

Moved by _____ | Seconded by _____.