

# BY-LAW & POLICY REVIEW COMMITTEE MEETING

## AGENDA

January 21, 2025, 10:30 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 21, 2026.

#### Motion 012126.01

Be it resolved that the By-Law & Policy Review Committee approves the agenda, as submitted by the Clerk, for its committee meeting on January 21, 2026.

Moved by \_\_\_\_\_ | Seconded by \_\_\_\_\_.

### 4. Approval of Minutes of By-Law Committee Meeting on January 7, 2026.

#### Motion 012126.02

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

Moved by \_\_\_\_\_ | Seconded by \_\_\_\_\_.

### 5. Disclosures of Conflict of Interest.

### 6. Business Arising from Prior Meeting.

- a. By-Law Review: B.06.01 – Solid Waste Collection and Disposal
- b. Policy Review: 24-02 – Employee Handbook
- c. Policy Review: P.15.01 – Fire Department Administration
- d. Policy Review: P.01.01 – Administrative Standards

### 7. New Business.

### 8. Adjournment.

#### Motion 010726.03

Moved by \_\_\_\_\_ | Seconded by \_\_\_\_\_.