

# BY-LAW & POLICY REVIEW COMMITTEE MEETING

## AGENDA

February 18, 2025, 1:00 PM  
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4



### 1. Call to Order.

Actual Start: \_\_\_\_\_

### 2. Attendance.

Chair:

Committee Members (In person):

Committee Members (Virtual):

Committee Members (Absent):

Council:

Clerk:

Staff:

Guests:

### 3. Approval of Agenda of Committee Meeting on February 18, 2026.

#### **Motion 021826.01**

Be it resolved that the By-Law & Policy Review Committee approves the agenda, as submitted by the Clerk, for its committee meeting on February 18, 2026.

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

### 4. Approval of Minutes of By-Law Committee Meeting on January 21, 2026.

#### **Motion 021826.02**

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

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

### 5. Disclosures of Conflict of Interest.

### 6. Business Arising from Prior Meeting.

- a. By-Law Review: A.01.03 – Proceedings of Council
- b. Policy Review: P.01.01 – Administrative Standards
- c. Policy Review: 24-02 – Employee Handbook

### 7. New Business.

### 8. Adjournment.

#### **Motion 021826.03**

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