



AGENDA
POLICIES AND PRIORITIES COMMITTEE
November 19, 2018
6:00 p.m.

ROLL CALL

Mayor: Kate Patrick ____
Deputy Mayor: Pat Hagman ____
Councillors: Janet Jabush ____ Bernie Jogola ____ Pat Burns ____
Sandy Morton, ____ Jonathan Arseneault ____
Staff: CAO Karen St. Martin ____

Press:
Delegations:
Absent:
Late:

AGENDA

Additions/Deletions to Agenda

(Pages 1)

MINUTES

October 15, 2018

(Pages 2-4)

PUBLIC HEARING

DELEGATIONS

- 1) Box Clever Logo Presentation
- 2)
- 3)
- 4)

(Page 5)

**UNFINISHED
BUSINESS**

- 1)
- 2)

NEW BUSINESS

- 1) Bylaw No. 1096 Amending Bylaw No. 1088 Being the Utilities Bylaw
- 2) Policy I-002 Council Remuneration
- 3) Policy III-001 to III-005 Personnel Policies
- 4)
- 5)
- 6)
- 7)
- 8)

(Pages 6-12)
(Pages 13-19)
(Pages 20-70)

CORRESPONDENCE

- 1)

**CLOSED
MEETING**

- 1)
- 2)

ADJOURNMENT