



**MUNICIPALITY OF NORTH MIDDLESEX
MUNICIPAL GOVERNANCE AND POLICY COMMITTEE
SPECIAL MEETING MINUTES
November 8, 2024**

The Meeting for the Policy Committee was held on November 8, 2024, at the Shared Services Centre.

CALL TO ORDER

Meeting was called to order at 2:00 p.m.

ROLL CALL

Present: Council - Councillor Chuck Daigle (Chair)
Mayor Brian Ropp

Staff - Carolyn Tripp, CAO
Ralph D'Alessandro, Interim Treasurer
Jaden Hodgins, Director of Infrastructure and Operations
Alan Bushell, Director of Corporate Services/Clerk (Secretary)
Brandon Drew, Director of Community Services
Greg Vandenheuvel, Director of Emergency Services/Fire Chief
Mandy Walker, Revenue and Taxation Coordinator

MINUTES OF PREVIOUS MEETINGS

B. Ropp/C. Tripp That the November 23, 2024, Policy Committee Meeting Minutes be accepted as presented. **CARRIED**

PROVISION FOR PECUNIARY INTEREST

None

DEFERRED POLICIES

Sewer Use Policy

C. Tripp/M. Walker THAT the Sewer Work and Drainage Works by-law be accepted for information. **CARRIED**

Water Charges Exception Policy

Director Hodgins provided an updated version of the policy, created after Agenda publication.

B. Ropp/C. Tripp THAT the policy be forwarded as amended to Council for consideration. **CARRIED**

NEW AND EXISTING POLICIES FOR REVIEW

EDAC – Terms of Reference:

This item has been tabled until December 2024.

Electronic Sign Policy:

Brandon Drew provided an update and overview of the policy.

B. Ropp/M. Walker THAT the Electronic Sign Policy be approved as presented;
AND THAT the policy be forwarded to Council for consideration.
CARRIED

Firefighter Employment Status Policy:

Greg Vandenheuval provided an update and overview of the policy.

B. Ropp/C. Tripp THAT the report be accepted as information.
AND THAT policy be forwarded to council for consideration.
CARRIED

Firefighter Remuneration Policy:

Greg Vandenheuval provided an update and overview of the policy.

C. Tripp/ G. Vandenheuval THAT policy be forwarded to council for consideration.
CARRIED

OTHER BUSINESS

ADJOURNMENT

B. Ropp/C. Tripp THAT the meeting be adjourned at 3:45 p.m.

CARRIED