

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

### **COMMITTEE OF THE WHOLE**

A Committee of the Whole electronic meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, May 4, 2023 at 6:33 p.m. (scheduled for 6:30 p.m.) Mayor Darren White, Deputy Mayor James McLean, Councillor Ralph Moore, Councillor Bill Neilson and Councillor Ruth Plowright were present. Denise Holmes, CAO/Clerk and Sarah Culshaw, Treasurer/Deputy Clerk were also present. Deputy Mayor McLean presided as Chair and called the meeting to order.

#### **Land Acknowledgement Statement**

The Land Acknowledgement Statement was not shared as it was already shared at the beginning of the Council meeting at 5:00 p.m.

#### **Additions/Deletions/Approval of Agenda**

Moved by Moore, Seconded by Plowright that the Agenda be approved as circulated. Carried.

#### **Disclosure of Pecuniary Interest**

None declared.

#### **Minutes**

Moved by Neilson, Seconded by White that the minutes of the Committee of the Whole meeting held on August 11, 2022 be approved as circulated. Carried.

#### **Business Arising from Minutes**

None.

#### **Correspondence**

None.

#### **General Business**

1. Review the following items:
  1. Flag Raising Policy
  2. Procedural By-law
  3. Procurement By-law
  4. Code of Conduct By-law

Discussion ensued on the above noted Policy and By-laws for review. Staff suggested amendments to the Flag Raising Policy regarding annual Flag raisings and Council accepted the suggestions and recommended that Staff amend the Flag Raising Policy and bring it back to the next Council meeting.

There was discussion on the Procedural and Procurement By-laws and Staff will prepare new By-laws for review by Council. These will be brought back to a future Committee of the Whole meeting for discussion before going to Council. The Code of Conduct By-law was reviewed and Staff were directed to obtain other Code of Conduct By-laws to see if

amendments have been made to them and bring it back to a future Committee of the Whole meeting if there are amendments for review.

2. Other/Addition(s)

Nothing for this matter.

**Adjournment and Date of Next Meeting**

Moved by Plowright, Seconded by Neilson that we adjourn this meeting at 6:45 p.m. to meet again at the call of the Chair. Carried.

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CHAIR

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CLERK