

TOWN OF VAUXHALL
Wednesday, January 8, 2014

A meeting of the Policy & Bylaw Review Committee of the Town of Vauxhall was held in council chambers on Wednesday, January 8, 2014 @ 4:00 p.m.

PRESENT:

COMMITTEE MEMBERS: Deputy Mayor Russell Norris
Councillor Richard Phillips

ALSO PRESENT:

Chief Administrative Officer Barbara Miller

CALL TO ORDER:

The meeting was called to order by the CAO 4:05 p.m.

A call for nomination of chair was made by the CAO.

Nomination of
Chair

PRES: 14:01

MOVED by Deputy Mayor Norris to nominate Councillor Phillips as Chair.
CARRIED

Agenda

PRES: 14:02

MOVED by Deputy Mayor Norris to adopt the agenda as presented.
CARRIED

Minutes

PRES: 14:03

MOVED by Deputy Mayor Norris to adopt the minutes of the Policy and Bylaw Review committee meeting of August 26, 2013, as presented.
CARRIED

Policy 017-2014

Fire Response

Level of Service

PRES: 14:04

MOVED by Councillor Phillips to recommend that council adopt Policy 017-2014 Fire Response Level of Service, as presented.
CARRIED

A discussion was had on a draft Utility Bill Insert policy proposed. Amendments to be made and returned for further consideration at the next committee meeting.

Bylaw 878-14

Flashing Green Lamps

PRES: 14:05

MOVED by Deputy Mayor Norris to recommend that council adopt Bylaw 878-14 Flash Green Lamps for the purpose of authorizing the use of flashing green lights by volunteer fire fighters within the municipal boundaries in response to a fire or other emergency, be adopted.
CARRIED

Adjournment
PRES: 14:06

MOVED by Deputy Mayor Norris to adjourn the Policy & Bylaw Review
Committee meeting at 5:35 p.m.
CARRIED

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER