

**TOWN OF VAUXHALL**  
Tuesday, January 28, 2014

A meeting of the Policy & Bylaw Review Committee of the Town of Vauxhall was held in council chambers on Tuesday, January 28, 2014 @ 4:05 p.m.

**PRESENT:**

CHAIR: Councillor Richard Phillips  
COMMITTEE MEMBERS: Deputy Mayor Russell Norris

**ALSO PRESENT:**

Chief Administrative Officer Barbara Miller

**CALL TO ORDER:**

The meeting was called to order by the chair at 4:09 p.m.

Agenda & Minutes

**PRES: 14:07**

**MOVED** by Deputy Mayor Norris to adopt the agenda and the minutes of the Policy and Bylaw Review committee meeting of January 8<sup>th</sup>, 2014, as presented .

**CARRIED**

Policy No. 018-2014

Utility Bill Inserts

The committee reviewed the policy draft and made recommendation to bring forward to council as presented for adoption.

Water & Sewer

Bylaw Draft

A page by page review of the draft water and sewer bylaw was completed. Administration to discuss with legal, minor changes required. Further, the committee made recommendation to bring the then amended draft forward to council for first reading.

Adjournment

**PRES: 14:08**

**MOVED** by Deputy Mayor Norris to adjourn the Policy & Bylaw Review Committee meeting at 5:55 p.m.

**CARRIED**

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER