Southern Victoria Village Council Committee Meeting Minutes

Monday, March 25th, 2024

Present: Mayor McLaughlin, Councillors - Paul Legace, Sara Plant, Todd McQuire, Sheila Cummings, Tami McPhail and CAO Dan Dionne.

1) Mayor McLaughlin called the meeting to order.

2) No conflicts of interest were declared.

3) Discussion was held regarding healthcare recruitment and the development of a collaborative healthcare centre. Staff will follow up with Horizon for clarification.

4) Sara will be attending FCM as the second representative from our community.

5) The CAO facilitated a detailed review of the municipal code of conduct by-law.

6) An overview of the roles of the new Municipal Commission was provided for Councils understanding.

7) The CAO provided a detailed review of the Procedural By-Law.

8) A presentation was made on the Committee of the Whole council model. To address workplace issues and promote efficiency, the CAO requested Council consider using this model for a trial period.

9) Meeting Adjourned.