

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
POLICY COMMITTEE MEETING OF APRIL 25TH 2023**

The Policy Committee Meeting was held in the RM of Rosthern Council Chambers with proper social distancing on Tuesday April 25, 2023, commencing at 10:00AM

ATTENDANCE

PRESENT:

**PRESENT: ROGER KINZEL REEVE, LARRY FEHR DIVISION 2, CHAD KRIKAU DIVISION 5 AND TOM MADDEN
DIVISION 7
ADMINISTRATOR: AMANDA MCCORMICK
PUBLIC ATTENDANCE VIA ZOOM: 1 (Municipal Employee K.F)**

This meeting was held to meet and discuss the following items:

1. Council Procedures Bylaw – Updates
2. Civic Addressing Bylaw & Letter of Correspondence to Residents

DIVISION 2 / DIVISION 7

That the Committee accept the presented agenda.

CARRIED

DIVISION 7 / DIVISION 5 :

To move to in camera session per section 12 (b) of bylaw 1.2016 – to discuss Updates to the Council Procedures Bylaw and proposed Civic Addressing Bylaw and letter of Correspondence to Residents – 10:01AM

CARRIED

ALL IN ATTENDANCE

OUT IF IN CAMERA – 11:19AM

DIVISION 5 / DIVISION 2 :

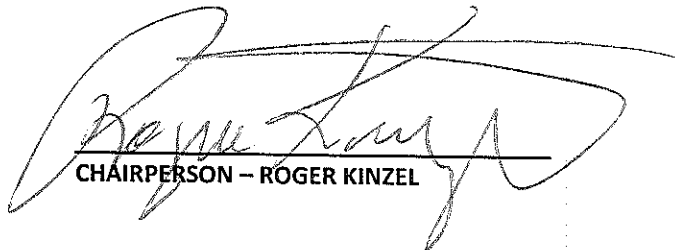
To resume committee meeting 11:19AM

CARRIED

DIVISION 7 / DIVISION 5 :

That the Policy Committee be adjourned – 11:20AM

CARRIED



CHAIRPERSON – ROGER KINZEL



ADMINISTRATOR, AMANDA MCCORMICK