

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
POLICY COMMITTEE MEETING OF OCTOBER 18<sup>th</sup> 2023**

The Policy Committee Meeting was held in the RM of Rosthern Council Chambers with proper social distancing on Wednesday October 18<sup>th</sup> 2023, commencing at 10:03AM

**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 in camera:

1. Social Media Policy
2. Personal Cell Phone Policy
3. Purchasing Policy
4. Rural Animal Control Policy

**DIVISION 2 / DIVISION 5:**

That the Committee accept the presented agenda.

**CARRIED**

**DIVISION 7 / DIVISION 2:**

To move to in camera session per section 12 (b) of bylaw 9.2023 – Future Planning for Policies noted above 10:07AM

**CARRIED**

**ALL IN ATTENDANCE**

**OUT IF IN CAMERA – 11:23AM**

**DIVISION 7 / DIVISION 5:**

To resume committee meeting 11:23AM

**CARRIED**

**DIVISION 2 / DIVISION 7:**

That the Social-Media and Rural Animal Control be tabled.

**CARRIED**

**DIVISION 7 / DIVISION 5:**

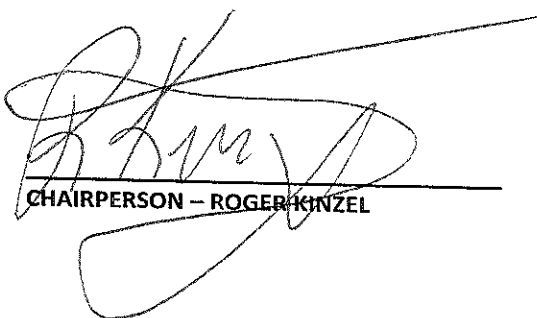
That the Personal Cell Phone and Purchase Policy be presented to Council at the next meeting for review.

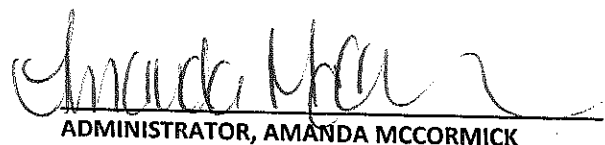
**CARRIED**

**DIVISION 2 / DIVISION 7:**

That the Policy Committee be adjourned – 11:24AM

**CARRIED**

  
CHAIRPERSON – ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK