



MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
JULY 27, 2017

Present:
Reeve Marvin Doran
Deputy Reeve Gerald Manzulenko
Councillor Jack Macauley
Councillor Kathrin Langlois

Acting CAO Shelley Braun
Recording Secretary Beverly Howard

Absent:
Councillor Cheryl Bogdanek
Councillor Terry Carbone
Councillor Paul Reum

CALL TO ORDER: **Deputy Reeve Manzulenko** called the meeting to order at 12:46 p.m.

ADOPTION OF THE AGENDA
GC17-21 Moved by Councillor Langlois that Council adopt the agenda as presented.
CARRIED

DELEGATIONS There were no delegations.

UNFINISHED BUSINESS There was no Unfinished Business.

POLICIES There were no Policies.

NEW BUSINESS There was no New Business items presented.

Dion Hynes entered the meeting at 12:53pm

BYLAWS
Bylaw 2017-02
Water and Wastewater Bylaw 2017-02, the "Water and Wastewater Bylaw" returned to Council for review and clarification as to the direction previously requested.

GC17-22 Moved by Reeve Doran that Council direct Administration to forward the Water/Wastewater Bylaw 2017-02 with amendments provided by Councillor Carbone to the Regular Council Meeting on August 24, 2017.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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IN-CAMERA

There were no in-camera items presented.

Dion Hynes exited the meeting at 1:10 pm

ADJOURNMENT

Being that there were no other items for discussion, Deputy Reeve Manzulenko adjourned the meeting at 1:10 p.m.

Original to be Signed by

**DEPUTY REEVE
MANZULENKO**

Original to be Signed by

**ACTING CAO
SHELLEY BRAUN**

INITIALS: Reeve: _____

CAO: _____