

## Policies and Priorities Committee Meeting Agenda

Tuesday, January 28, 2020, 5:30 pm Tecumseh Arena - Horwood Room, 1st Floor 12021 McNorton Street Tecumseh, ON N8N 3C7

|    |                                  |   | Pages    |
|----|----------------------------------|---|----------|
| A. | Call to Order                    |   |          |
| B. | Roll Call                        |   |          |
| C. | Disclosure of Pecuniary Interest |   |          |
| D. | Delegations                      |   |          |
| E. | Communications                   |   |          |
| F. | Reports                          |   |          |
|    | 1.                               | CS-2020-02 Procedural By-Law Review                                       | 2 - 35   |
|    | 2.                               | CS-2020-05 Appointment of an Alternate to County Council Policy           | 36 - 47  |
|    | 3.                               | CS-2020-03 Code of Conduct for Members of Council and Local Boards Review | 48 - 73  |
|    | 4.                               | CS-2020-04 Urban Hens Draft By-Law  | 74 - 89  |
|    | 5.                               | FS-2020-02 Financial Management Policy                                    | 90 - 112 |
| G. | Unfinished Business              |   |          |
| Н. | New Business                     |   |          |
| l. | Next Meeting                     |   |          |
| J. | Adjournment                      |   |          |