

## **December 3 Standing Committees Meeting**

- Presentation received from the Central Hastings Support Network 2025 Transit Plan
- Presentation received from Baker Tilly KDN LLP 2023 Audited Financial Statements
- Monthly reports were received from the Environmental Manager, Public Works Manager, Fire Chief, BISB and BESB and the CAO-Treasurer.
- Correspondence received from Savoury House Chinese Cuisine regarding winter street parking. Staff to look into requirements for drop off zones and bring back a report.
- Report from the Clerk regarding records management received with recommendation to Council that a by-law to establish a records and information management policy and a records classification and retention schedule be brought to the December 18<sup>th</sup> Council meeting for enactment.
- Verbal report from the CAO-Treasurer regarding the former municipal office in Springbrook. Canada Post considering other locations in Springbrook.
- The following Fire SOGs were approved:
  - SOG 8013 Fire Department Pay and Point System Final
  - SOG 8021 Junior Firefighter Program Draft

## **December 16 Council Meeting**

- · Council members reappointed to the Committee of Adjustment.
- The following by-laws were enacted:
  - 60-24 Records and Information Management
  - 55-24 Zoning By-law Amendment Tuftsville & Goods Road
  - 56-24 Zoning By-law Amendment Tuftsville & Goods Road
  - 48-24 Zoning By-law Amendment 597 Harold Road