

RIVERDALE MUNICIPALITY

The minutes of the regular meeting of the Transition Committee for Riverdale Municipality held in the Council Chambers on the 12th day of November 2014.

Mayor Todd Gill called the meeting to order at 6:00 p.m. with the following members of Council in attendance:

Councillor Ian Dyer
Councillor Darren Bray
Councillor Larry Fast
Councillor Ken Tait
Councillor Bryan Smith

Regrets Councillor Dave Falkevitch

Chief Administrative Officer Kat Bridgeman recorded the minutes.

No. 01-14 SMITH_DYER
Be It Resolved that the regular meeting agenda dated November 12th, 2014 be adopted as presented;

Be It Further Resolved that the agenda form part of the minutes.

CARRIED

UNFINISHED BUSINESS:

a) Office Renovation – Office Space/Coffee Room

The kitchenette is to be relocated to the Council chambers and serve as the coffee room until such time as future renovations dictate otherwise. Renovations are to be completed on transforming the existing coffee room into a third office.

NEW BUSINESS:

- a) Review of Organizational Bylaw**
- b) Review of Procedural Bylaw**
- c) Review of Standing Committee representatives**
- d) Review of Personnel Policy**

All Bylaws and Policies were reviewed by Committee. Agreed upon changes are to be made and a final draft ready for next meeting.

e) RM of Daly office – Discussion

The future use of the RM of Daly office was discussed. Further discussions will be had in the next year to determine costs associated with converting the building to provide a suitable space for the Police Service; opportunities for lease will also be looked at.

f) Business Hours

The office hours of the Riverdale Municipality will be 8:30am – 4:30pm.

No. 02-14 SMITH-BRAY
Be It Resolved that Council do now adjourn.

TIME: 8:10 p.m.

CARRIED

The next meeting is set for November 20th at 6:00pm.

Todd Gill
Mayor

Kat Bridgeman
Chief Administrative Officer