TOWN OF VERMILION MINUTES OF COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, AUGUST 12, 2025 AT 2:00 P.M.

PRESENT

IN PERSON:

Deputy Mayor Joshua Rayment

Councillor Robert Snow

Councillor Kirby Whitlock

Councillor Kevin Martin

Councillor Robert Pulyk

Chief Administrative Officer Shannon Harrower

Director of Infrastructure and Planning Services Robert Dauphinee

Director of Corporate Services Marilyn Lavoic

Manager of Economic Development Mary Lee Prior

Executive Assistant Shannon Kennedy

REGRETS

Councillor Paul Conlon

Director of Community Services Michael van der Torre

1. <u>CALL TO ORDER</u>

Deputy Mayor Joshua Rayment called the meeting to order at 2:07 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Robert Snow "That the Agenda be approved as presented." **CARRIED.**

ADDITIONS:

3.6. Economic Development Bylaw No. 4-2025

3. **NEW BUSINESS**

3.1. Public Participation Policy No. 25-15

Moved by Councillor Robert Snow "That Committee of the Whole recommend that Council for the Town of Vermilion approve the Public Participation Policy No. 25-15 as presented." **CARRIED**

MOVED#25/08/01

3.2. Privacy Policy No. 25-16

Moved by Councillor Robert Pulyk "That Committee of the Whole recommend that Council for the Town of Vermilion approve Privacy Policy No. 25-16 as presented." CARRIED MOVED#25/08/02

3.3. Procedural Bylaw No. 5-2025

Moved by Councillor Robert Snow "That Committee of the Whole recommend that Council for the Town of Vermilion give first, second and third reading of the Procedural Bylaw No. 5-2025 as amended." **CARRIED**

MOVED#25/08/03

3.4. Street Renaming

Moved by Councillor Kevin Martin "That Committee of the Whole direct administration to develop a policy for the renaming of public assets within the Town of Vermilion."

CARRIED

MOVED#25/08/04

3.5. Open Farm Days

Moved by Councillor Kevin Martin "That Committee of the Whole receive the proposal to film Open Farm Days as information." **CARRIED MOVED#25/08/05**

3.6. Economic Development Bylaw No. 4-2025 Economic Development

Moved by Councillor Robert Snow "That Committee of the Whole recommend that Council for the Town of Vermilion give first, second and third reading to the Economic Development Bylaw as presented." **CARRIED**

MOVED#25/08/06

NEXT MEETING

4.1. October 14, 2025

5. ADJOURNMENT

Being the Agenda matters concluded, the meeting adjourned at approximately $3:25~\mathrm{p.m.}$

READ AND CONFIRMED ON THIS 2ND DAY OF SEPTEMBER 2025 A.D.

Chief Administrative Officer

Denuty Mayor