



## **MUNICIPAL AND MARINE HERITAGE COMMITTEE AGENDA**

**Wednesday, April 17, 2024**

**10:00 AM**

**Hybrid Meeting (Electronic Platform and In-Person in the Town Hall Menesetung Room)**

**If you wish to attend this virtual meeting by audio or video conference, please contact Andrea Rowntree at [arowntree@goderich.ca](mailto:arowntree@goderich.ca) or 519-524-8344 Ext. 204**

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**1. CALL TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**3. UNANIMOUS MOTION**

That Municipal and Marine Heritage Committee hereby unanimously consents to discussing and considering the following at the April 17, 2024, Special meeting at 10 AM.

1. Orientation with the new committee appointments and workplan discussions

**4. APPROVAL OF AGENDA AND ADOPTION OF MINUTES**

**4.1 Approval of the Agenda**

That the Municipal & Marine Heritage Committee hereby accepts the April 17, 2024, Special Agenda, as presented.

**5. WORK PLAN**

**6. NEW AND GENERAL BUSINESS**

- 6.1 Municipal and Marine Heritage Committee Orientation Package - Andrea Fisher, Director of Legislative Services/Clerk

**6.2 Policies and Procedures**

- 6.2.1 Form - Disclosure of Pecuniary Interest and the General Nature Thereof

- 6.2.2 Accountability and Transparency Policy

- 6.2.3 Social Media Policy

- 6.2.4 Procedural By-Law

- 6.2.5 Code of Conduct

- 6.2.6 Public Notice By-Law

6.2.7     Municipal Act

Website Link: [Municipal Act](#)

6.2.8     Municipal Freedom of Information and Protection of Privacy Act

Website Link: [Municipal Freedom of Information and Protection of Privacy Act](#)

6.2.9     Municipal Conflict of Interest Act

Website Link: [Municipal Conflict of Interest Act](#)

**7.     PRESS REPORTERS AND CITIZEN QUESTION AND ANSWER PERIOD**

**8.     ADJOURNMENT**

That there being no further business, the Municipal and Marine Heritage Committee does now adjourns at    pm.