



AGENDA
POLICY COMMITTEE MEETING
JANUARY 17, 2018
COUNCIL CHAMBERS

1. MEETING CALLED TO ORDER AT 1:00 P.M.
2. RESOLUTION TO APPROVE/AMEND AGENDA:
3. ADOPTION OF THE MINUTES:
4. BUSINESS ARISING FROM MINUTES:
5. CORRESPONDENCE/ACTION ITEMS:
 - 5.1 Use of Municipal Equipment Policy
 - 5.2 Disposal of Surplus Equipment Policy.
 - 5.3 Donation Policy.
 - 5.4 Service Recognition Policy.
 - 5.5 Outdoor Rink Maintenance Policy. - Draft
6. NEW BUSINESS:
7. NEXT MEETING: April 2018
8. ADJOURNMENT: