

# SYNOPSIS

## North Tyndal Wellfield Advisory Committee Policy Amendments

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As Council will be making an appointment to the North Tyndal Wellfield Advisory Committee this month, and as a review of all policies and bylaws is currently taking place, staff felt it appropriate to recommend amendments to this policy at this time.

The amendments being proposed are mostly housekeeping items, including title changes to reflect current positions and responsibilities. In keeping in line with staff and Council's goal of appointing all citizens to Committees in March, this is also now reflected in the amendments. The policy now also spells out that the Committee shall meet at least once every fiscal year.

### **MOTION:**

**That Council approve of the amendments to the North Tyndal Wellfield Advisory Committee Policy.**