Council Meetings Highlights – October 26, 2021

Organizational Meeting

The New Council Elect Members met for their Organizational Meeting at 5:00 pm. The following Councillor positions were endorsed:

- **Mayor** Jennifer Johnson
- **Councillor** Deborah McMann

Council meetings will continue to be held on the third Tuesday of each month at 5:00 PM.

Committee Appointments were made; check out the Village website: www.innisfree.ca

Regular Council Meeting

Bylaws/Policies (available on the village website: www.innisfree.ca)

- **Intermunicipal Collaboration Framework Bylaw 669-21** which is a legislated requirement, that guides the Village of Innisfree and the County of Minburn to collaborate to improve, save and manage services and other issues and matters within their municipalities.

- **Compensation & Expenses Policy 1100-09**, including Schedule A which addresses the following purposes:
  - To outline the compensation amounts and allowable expenditures for municipal business and,
  - To establish processes that will be followed to ensure timely review of expenses and this Policy; and,
  - To establish parameters for the reporting of Council honorariums and expenses to provide for accountability and transparency.

Council set the **By-election Date for Monday, February 7, 2022** to fill the recent Councillor resignation. (Nomination Day shall be four (4) weeks prior to Election Day.)

Council approved **Municipal Operating Support Transfer (MOST) Grants** to the following entities:

a.	Innisfree ECS	$1,000
b.	Innisfree Senior Citizens Association	$1,500
c.	Innisfree & District Recreational & Cultural Society	$3,500
d.	Innisfree Parent Financial Society	$1,000
e.	Friends of the Innisfree Library Society	$1,000
f.	Innisfree Ukrainian Dance Society	$1,000
g.	Innisfree & District Agricultural Society	$3,500
	Total Funds Expended	$12,000

This concludes the Village of Innisfree MOST grants program; all funds available have an been distributed.

Council approved the Strategic Plan, third-quarter report. (See the website)