



**MUNICIPALITY OF EAST FERRIS
MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING
February 18th, 2019 at 7:45 a.m.**

1. Called to order – Meeting was called to order at 7:45 a.m.
2. Approval of the agenda- Agenda approved as prepared
3. Minutes of November 18th, 2019 – Minutes approved and were circulated to Council Meeting of November 26th, 2019
4. Declaration of Conflict of Interest/Pecuniary Interest – None for this session
5. Correspondence and Information:
 - Review of Media Relations Policy. Committee reviewed the Media Policy and approved to send to Council for approval.
 - Review of Communications Policy. Discussion took place regarding the policy. Policy was good. Minor changes to be done. It was suggested to forward to staff for review and bring back to next Communications meeting.
 - Strategic Plan Community Update - Will be setting a date in April for another Open House to advise on the progress and to receive feedback. A survey will be prepared for the open house.
 - Website progress –Will have it ready for next Communications meeting for review and will aim at having it live for the Open House in April.
6. Other Business
7. Next scheduled meeting – March 16th, 2020.
8. Adjournment