

**Agenda**  
**Town of Three Rivers**  
**Committee of Council Meeting**

**December 17, 2018, 7:00 pm**

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	<b>Pages</b>
<b>1. Call to Order</b>	
<b>2. Approval of Agenda</b>	
Possible Motion: To approve the agenda as presented.	
<b>3. Disclosure of Conflict of Interest</b>	
<b>4. Adoption of Dec. 10/18, Minutes of Regular Council Meeting</b>	<b>4</b>
Possible Motion: To adopt the minutes of the Dec. 10/18 Regular Meeting of Council.	
<b>5. Delegations, Special Speakers and Public Input</b>	
<b>5.1 Alan MacKinnon - Georgetown Port Authority</b>	
<b>Mr. MacKinnon will update Council on a project the Port Authority is pursuing and a letter they are requesting from Council in support of the project.</b>	
<b>6. Reports</b>	
<b>6.1 Development Permit Report</b>	
<b>6.2 Cardigan water report</b>	<b>10</b>

6.3	<b>RCMP Report</b>	33
	Attached is the Three Rivers RCMP Report for November 2018.	
7.	<b>Requests for Decision</b>	
7.1	<b>Georgetown Port Authority letter of support</b>	
7.2	<b>WelcomePEI Guide advertising</b>	34
	Georgetown and Montague have both previously purchased ad space in the WelcomePEI guide book that is given to travelers at Welcome Centres. The proponents of the guide need to know by Jan. 15/19 if Three Rivers wants to be included in the guide book so that the layout and logistics can be worked out in time for printing the 2019 version of the book.	
7.3	<b>Montague - Mt. Hamilton Goodwill Games</b>	47
	This request is for support for the 51th Anniversary of the Goodwill Games taking place in Montague this March 9-15, 2019. There is usually around 60 players and parents that come to the area for week and stay at the local hotel and eat in our restaurants. The tournament has touched a lot of lives in our community and hope to touch many more in the future. This year we have 20 players from 3 different hockey teams in the area and we have kids from all throughout Three Rivers. We usually rent approximately 5 hours of icetime for 3 games and a picture/skills competition. It would be a great help to have this icetime donated for this year. We thank you in advance for all your support.	
7.4	<b>Three Rivers Procedural Bylaw (draft)</b>	48
	Attached for information is a draft Three Rivers Procedural Bylaw. The Council needs to enact a Procedural Bylaw by June 23/19, but there are also many other matters that will need to be addressed, especially as spring approaches. It may be good to get started on enacting this bylaw as it helps guide Council moving forward.	
	Also attached is the Montague Procedural Bylaw which includes the Conflict of Interest section. Council can decide to include the conflict of interest within the Procedural Bylaw or have a separate bylaw for Conflict of Interest.	
7.5	<b>Three Rivers Conflict of Interest Bylaw (draft)</b>	87
	Attached is a draft Conflict of Interest Bylaw for consideration. Council will need to decide if they want a bylaw drafted for first reading at the Jan. 14/19 Regular Meeting of Council.	
7.6	<b>Three Rivers Code of Conduct Bylaw (draft)</b>	95
	Attached is a draft Code of Conduct Bylaw for consideration. Council will need to decide if they want a bylaw drafted for first reading at the Jan. 14/19 Regular Meeting of Council.	

**7.7 Remuneration Bylaw (draft)**

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Attached is a draft Remuneration Bylaw for consideration. Council is currently under the former Montague Honourarium Bylaw 2014-01 as per the Order in Council EC 2018586 Section 17(e). Council will need to decide if they want a bylaw drafted for first reading at the Jan. 14/19 Regular Meeting of Council.

**8. Correspondence for Information**

**9. Adjournment**