

Agenda
Town of Three Rivers
Regular Council Meeting

July 8, 2019, 7:00 pm
Cavendish Farms Wellness Centre

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Appointments for One-Year Terms**
 - 3.1 Councillor Cody Jenkins to Georgetown Area Development Corp. Board**
 - 3.2 Mr. Andrew MacDonald to Montague Waterfront Development Corp. Board**
- 4. Disclosure of Conflict of Interest**
- 5. Adoption of Minutes of June 10, 2019, Regular Council Meeting, and June 24, 2019, Special Council Meeting**
- 6. Delegations, Special Speakers and Public Input**
- 7. Reports**
 - 7.1 RCMP Report**
 - 7.2 CAO Report**

Possible Motion:
that the Town of Three Rivers will provide tourism information on its temporary website in this manner: _____

7.3 Report of HR Consultant Dan Hughes

Possible Motion:

that the Town of Three Rivers offer extended health coverage through Cooke Insurance/Sirius Benefits with the benefits and costs shown in the report of the HR Consultant.

Possible Motion:

that the Town of Three Rivers enters into a business relationship with Nicholson Group for a group RRSP as shown in the report of the HR Consultant.

Possible Motion:

that the Town of Three Rivers enter into a business relationship with the Catholic Family Services Bureau for an Employee Family Assistance Program at the benefits and costs shown in the report of the HR Consultant.

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 19-30--Fees Bylaw, Bylaw 2019-09

Possible Motion:

that the Fees Bylaw, Bylaw 2019-09, be hereby read a second time.

Possible Motion:

that the Fees Bylaw, Bylaw 2019-09, be approved.

Possible Motion:

that the Fees Bylaw, Bylaw 2019-09, be adopted.

8.2 Request for Decision 19-34--Queens Road Sidewalk

Possible Motion:

that the Town negotiate with the Province for the replacement of the Queens Road sidewalk from Main to Princess when the street is rebuilt, and that \$112,500 be available from the Montague Reserve Fund for this purpose.

8.3 Request for Decision 19-36--2019 Grants

Possible Motion:

that a 2019 Major/Minor Grant in the amount of \$_____ be awarded to _____.

8.4 Request for Decision 19-38--Brand Launch

Possible Motion:

that up to \$22,000 of the transition funds approved in the budget be allocated for supporting resident communication and engagement activities and brand promotion, to commence in summer, 2019.

8.4.1 Presentation by CAO

9. Adjournment