

Agenda
Town of Three Rivers
Committee of Council Meeting

January 27, 2020, 7:00 pm

1. Call to Order
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Adoption of December 16, 2019, Minutes of Committee of Council Meeting
5. Delegations, Special Speakers and Public Input
 - 5.1 Mr. Cody Clinton, PEI Dept. of Social Development & Housing
 - 5.2 Mr. David McQuaid
6. Reports
 - 6.1 Georgetown Area Development Corp. Report
 - 6.2 Georgetown Fire Department Report
 - 6.3 Montague Waterfront Development Corp. Report
 - 6.4 Financial Report--Montague Sewer & Water--December 31, 2019
 - 6.5 Financial Report--Georgetown Sewer--December 31, 2019
7. Requests for Decision
 - 7.1 Request for Decision 20-01--Festivals, Arts, Culture & Events ad-hoc committee
 - 7.2 Request for Decision 20-03--Contract for Architect Services

- 7.3 Request for Decision 20-04--Building Inspections
- 7.4 Request for Decision 20-05--Records Retention Bylaw
- 7.5 Request for Decision 20-06--Freedom of Information Bylaw
- 7.6 Request for Decision 20-07--Electoral Boundaries/Wards

8. Correspondence for Information

- 8.1 Mr. David Keedwell, Deputy Minister, Social Development & Housing
- 8.2 Mr. Darren Chaisson and Mr. Bruce MacDougall, Gas Tax Program Project Review Committee

9. Closed Session pursuant to section 119(1)(f) of the MGA

Motion:

that the meeting closed pursuant to section 119(1)(f) of the Municipal Government Act.

- 9.1 Request for Decision 20-02--Lease Issues

10. Adjournment