



Minutes
Town of Three Rivers
Committee of Council Meeting

September 28, 2020, 7:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Planner I Ayla Alves, Clerk of Council Joan Marks, Administrative Assistant Hannah Bell
Others Present	8 public 2 media audio technician Phil Bulpitt

1. Call to Order

Mayor MacAulay called the meeting to order at 7:00 pm.

Mayor MacAulay welcomed Mr. Paul Morrison, Councillor for Ward 9 Launching.

2. Approval of Agenda

There was some discussion of process regarding delegations and timing of agendas/minutes.

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as amended to exclude Item 6.2 and refer it to the next Committee of Council meeting of October 26, 2020.

Motion Carried Unanimously

Amendment:

Moved By Councillor Jenkins

Seconded By Councillor Nicholson

THAT the agenda be amended to remove Item 6.2 and refer it to the next Committee of Council meeting of October 26, 2020.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of August 24, 2020, Minutes of Committee of Council Meeting

Moved By Deputy Mayor Johnston

Seconded By Councillor Cindy MacLean

THAT the minutes of the August 24, 2020 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Reports

5.1 Report of Electoral Boundaries Commission

Chair Heather MacLean presented the Commission's report and proposed maps.

5.2 King's Playhouse Quarterly Report

Ms. Haley Zavo presented the Kings Playhouse report.

There was discussion of difficulties accessing COVID funding.

5.3 Montague Waterfront Development Corporation Quarterly Report

Mr. Tom Donahoe presented MWDC report.

6. Requests for Decision

6.1 Request for Decision 20-55 Power Outage Emergency Policy

Consensus to move forward to October 13, 2020 Regular Council meeting.

6.2 Request for Decision 20-56 Electoral Boundaries

It was recommended that this item be referred to the October 26, 2020 Committee of Council for consideration.

6.3 Request for Decision 20-57 Pandemic Plan

Consensus to move forward to October 13, 2020 Regular Council meeting.

6.4 Request for Decision 20-58 Snow Tender Georgetown and Cardigan 2020-2021

Consensus to move forward to October 13, 2020 Regular Council meeting.

6.5 Request for Decision 20-59 Fees Bylaw Schedule A

Consensus to move forward to October 13, 2020 Regular Council meeting.

6.6 Request for Decision 20-60 Small Halls

There was discussion of the process for determining the outcomes of each hall and CAO suggested a consultation process be developed for Council for next meeting.

It was recommended that this item be referred to the October 26, 2020 Committee of Council for consideration.

6.7 Request for Decision 20-61 Pedestrian Bridge Project ICIP-CCR-022

Manager of Community Services Dorothy Macdonald provided details on contract and requirements needed to move forward with ICIP.

Consensus to move forward to October 13, 2020 Regular Council meeting.

6.8 Request for Decision 20-62 MWDC credit card

Consensus to move forward to October 13, 2020 Regular Council meeting.

7. Correspondence for Information

8. Adjournment

Moved By Councillor King

Seconded By Councillor Nicholson

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:31 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor