



Minutes
Town of Three Rivers
Committee of Council Meeting
Public View

November 23, 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 John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro, Councillor Ronnie Nicholson (via Skype)
Staff Present	Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	1 media, 4 public audio technician Phil Bulpitt

1. Call to Order

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

2. Approval of Agenda

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of October 26, 2020 Minutes of Committee of Council Meeting

Moved By Councillor King

Seconded By Councillor McGrath

THAT the minutes of the October 26, 2020 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Delegations

5.1 Janice MacBeth - Official Plan

Ms. Janice MacBeth spoke about striking a diverse committee of residents to obtain public input for the official plan.

6. Reports

6.1 Cardigan Fire Department

Report as written.

6.2 Three Rivers Minor Ball Association

Report as written.

6.3 Three Rivers Sportsplex

Mr. Philip Hebert presented a verbal report.

7. Requests for Decision

7.1 Request for Decision 20-66 Meeting schedule 2021

Consensus to move forward to Regular Council Meeting of December 14, 2020.

7.2 Cavendish Farms Wellness Centre Report

Mr. Greg MacLaren presented a verbal report.

7.3 Request for Decision 20-67 Small Halls

There was discussion of the budget, order of buildings to be repaired, which to include this year, access to additional funds if required and how to get the work done (staff, contractors, volunteers).

Consensus to move forward to Regular Council Meeting of December 14, 2020.

7.4 Request for Decision 20-68 By-Election Date

February 22, 2021 was proposed as an alternate date for the by-election.

Consensus to move forward to Regular Council Meeting of December 14, 2020.

8. Closed Session (under section 119(1)(e) of the Municipal Government Act)

Public and media left. 7:43 pm.

Moved By Councillor Jenkins

Seconded By Councillor McGrath

THAT the meeting be closed under section 119(1)(e) of the Municipal Government Act.

Motion Carried Unanimously

8.1 Request for Decision 20-70 PID 160028

8.2 Request for Decision 20-71 PID 421966

9. Adjournment

Moved By Councillor MacFarlane

Seconded By Councillor McGrath

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:05 pm.

Dorothy MacDonald

Dorothy MacDonald
Manager of Community Services

Ed MacAulay

Ed MacAulay
Mayor