



Minutes
Town of Three Rivers
Committee of Council Meeting

February 22, 2021, 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

Staff Present CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks, Accountant Ashley Higginbotham, Rec & Events Coordinator Cathleen MacKinnon

Others Present Audio technician Phil Bulpitt
2 media
5 public

1. Call to Order

Mayor MacAulay called the meeting to order at 7:02 pm.

2. Approval of Agenda

Moved By Councillor Cindy MacLean

Seconded By Councillor McGrath

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of January 25, 2021 Minutes of Committee of Council minutes and February 1, 2021 Special Committee of Council Meeting

Moved By Councillor McGrath

Seconded By Councillor King

THAT the minutes of the January 25, 2021 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

THAT the minutes of the February 1, 2021 Special Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

5.1 Summer Festival Series Working Group

Recreation and Events Coordinator Cathleen MacKinnon, Ms. Mallory Peters, and Ms. Heather MacLean presented plans for 2021.

6. Reports

6.1 Cavendish Farms Wellness Centre

Deputy Mayor Johnston spoke about the CFWC and Community Welfare League.

6.2 Cardigan Fire Department

Report as written.

6.3 Sportsplex Report

Report as written.

7. Requests for Decision

7.1 Request for Decision 21-05 Grafton Street, Georgetown - Subdivision Plan

Consensus to move forward to March 8, 2021 Regular Council meeting.

7.2 Request for Decision 21-06 Economic Development Recommendations

Discussion took place. Mr. Roy Main answered questions.

Consensus to move forward to March 8, 2021 Regular Council meeting.

7.3 Request for Decision 21-07 Electoral Structure

Ms. Heather MacLean offered comments.

Consensus to move Terms of Reference for a re-appointed Electoral Boundaries Commission forward to March 8, 2021 Regular Council meeting.

7.4 Request for Decision 21-08 Street Vendor Bylaw

Consensus to move forward to March 8, 2021 Regular Council meeting.

8. Items for Discussion

8.1 Budget

Discussion regarding grants took place.

Councillor Gerard Holland left the meeting at 8:15 pm.

Mayor Ed MacAulay left the meeting at 9:17 pm.

Mayor Ed MacAulay re-joined the meeting at 9:19 pm.

9. Adjournment

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

Per Procedural Bylaw 2019-03, 18.1 - the meeting was adjourned at 10:00 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor