



**Minutes**  
**Town of Three Rivers**  
**Committee of Council Meeting**  
Public View

March 22, 2021, 7:00 pm  
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, 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, Planner I Ayla Alves, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt 2 media 7 public

**1. Call to Order**

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

**2. Approval of Agenda**

**Moved By** Councillor Holland

**Seconded By** Councillor Cindy MacLean

THAT the agenda be amended by the addition of discussion of tablets, and approved.

**Amendment:**

**Moved By** Councillor Jenkins

**Seconded By** Deputy Mayor Johnston

THAT the agenda be further amended to remove item 7.6.

**Amendment Carried Unanimously**

**Main Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There were none.

**4. Adoption of February 22, 2021 and March 1, 2021, Minutes of Committee of Council Meeting**

**Moved By** Councillor King

**Seconded By** Deputy Mayor Johnston

THAT the minutes of the February 22, 2021 Committee of Council meeting be adopted as written.

**Motion Carried Unanimously**

**Moved By** Councillor Cameron MacLean

**Seconded By** Councillor McGrath

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

**Motion Carried Unanimously**

**5. Presentations and Delegations**

**5.1 Ms. Pat Uptegrove - Brudenell Park**

Ms. Pat Uptegrove spoke about benefits of Brudenell Park being open in the winter.

**6. Reports**

**6.1 Montague Waterfront Development Corp.**

Report presented as written.

**6.2 King's Playhouse**

Ms. Haley Zavo presented report. Playhouse had very successful winter and is planning summer programs outside.

**7. Requests for Decision**

**7.1 Request for Decision 21-08 Street Vendor Bylaw**

Public input is being requested until April 30, 2021.

Council agreed to wait until after the April 30th public input deadline to discuss further.

**7.2 Request for Decision 21-10 GIC Renewal**

Consensus to move forward to April 12, 2021 Regular Council meeting.

**7.3 Request for Decision 21-11 Planning and Development Technician**

Consensus to move forward to April 12, 2021 Regular Council meeting.

**7.4 Request for Decision 21-12 Emergency Management Program bylaw**

Consensus to move forward to April 12, 2021 Regular Council meeting.

**7.5 Request for Decision 21-14 Lorne Valley Hall Construction**

Consensus to move forward to April 12, 2021 Regular Council meeting.

**7.6 Request for Decision 21-15 Contract for Admin Building**

Item removed from agenda.

**7.7 Request for Decision 21-16 Valleyfield Reserve**

Consensus to move forward to April 12, 2021 Regular Council meeting.

**7.8 Request for Decision 21-17 Community Welfare League liaison**

Consensus to move forward to April 12, 2021 Regular Council meeting.

**8. Items for Discussion**

**8.1 Appointments by Mayor**

Mayor MacAulay appointed Councillor Larry Creed to the Montague Sewer & Water Corporation and the Georgetown Sewer Corporation.

**8.2 Council Tablets**

Councillor Holland will submit a Request for Decision to change the Remuneration Bylaw to reflect his suggestions regarding ownership of tablets on term end dates.

**9. Closed Session**

Public left the meeting at 7:50 pm.

**Moved By** Councillor McGrath

**Seconded By** Councillor Cindy MacLean

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

**Motion Carried Unanimously**

**9.1 Request for Decision 21-13 Grafton Street, Georgetown - Subdivision Plan**

**10. Adjournment**

**Moved By** Deputy Mayor Johnston

**Seconded By** Councillor Creed

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 8:12 pm.

*Jill Walsh*

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Jill Walsh  
CAO

*Ed MacAulay*

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Ed MacAulay  
Mayor