

Minutes

Town of Three Rivers

Committee of Council Meeting

September 27, 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 John MacFarlane, Councillor Cameron MacLean,

Councillor Cindy MacLean, Councillor David McGrath, Councillor

Paul Morrison, Councillor Alan Munro

Staff Present CAO Jill Walsh, Manager Community Services Dorothy Macdonald,

Clerk of Council Joan Marks

Others Present Audio technician Phil Bulpitt

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1. Call to Order

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

2. Approval of Agenda

Moved By Councillor MacFarlane **Seconded By** Deputy Mayor Johnston

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of August 23, 2021 Minutes of Committee of Council Meeting and September 13, 2021 Special Committee of Council

Moved By Councillor Cameron MacLean Seconded By Councillor Cindy MacLean

THAT the minutes of the August 23, 2021 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

Moved By Councillor McGrath Seconded By Councillor Creed

THAT the minutes of the September 13, 2021 Special Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

There were none.

6. Reports

6.1 Wellness Centre August Report

Report as written.

6.2 Cardigan Fire Dept August Report

Report as written.

6.3 Three Rivers Sportsplex August Report

Report as written.

7. Requests for Decision

7.1 Request for Decision 21-58 - Remuneration Bylaw Review

Consensus to begin recruitment of Remuneration & Allowances Commission members and then move forward to meeting of Council.

7.2 Request for Decision 21-59 Amend Remuneration Bylaw

Consensus to move forward to Regular Council meeting of October 12, 2021.

7.3 Request for Decision 21-60 ToR Community Outside Rink Development Committee

Consensus to move forward to Regular Council meeting of October 12, 2021.

7.4 Request for Decision 21-61 Truth and Reconciliation Day

Consensus to move forward to Special Council meeting of September 27, 2021.

7.5 Request for Decision 21-62 Sullivan Drive Paving

Consensus to move forward to Special Council meeting of September 27, 2021.

7.6 Request for Decision 21-63 Traffic Study

Consensus to move forward to Regular Council meeting of October 12, 2021.

8. Adjournment

Moved By Deputy Mayor Johnston Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:26 pm.

Jill Walsh	
Jill Walsh CAO	

Ed MacAulay

Ed MacAulay Mayor