



Minutes
Town of Three Rivers
Committee of Council Meeting

October 25, 2021, 7:00 pm
Kings Playhouse

Members Present	Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, 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
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks, Recreation and Events Coordinator Cathleen MacKinnon
Others Present	Audio technician Phil Bulpitt 2 public 1 media

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor Jenkins

Seconded By Councillor Cameron MacLean

THAT the agenda be amended to include item 6.4 Georgetown Fire Department report as written.

Amendment Carried Unanimously

Moved By Councillor King

Seconded By Councillor McGrath

THAT the agenda be approved as amended.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of September 27, 2021 Minutes of Committee of Council Meeting and October 12, 2021 Special Committee of Council Meeting

Moved By Councillor Cameron MacLean

Seconded By Councillor Cindy MacLean

THAT the minutes of the September 27, 2021 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

Moved By Councillor Cindy MacLean

Seconded By Councillor Creed

THAT the minutes of the October 12, 2021 Special Committee of Council meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

There were none.

6. Reports

6.1 Three Rivers Minor Ball Association

Mr. Kris O'Brien presented report as written.

6.2 Library Report

Ms. Krystal Dionne presented a verbal report.

6.3 FACE Committee Report

TCI Management Consultants presented the Three Rivers Arts and Culture Plan Report.

6.4 Georgetown Fire Department

Report attached as schedule A.

7. Requests for Decision

7.1 Request for Decision 21-66 Cardigan Playground Barrier

Consensus to move forward to Regular Council meeting of November 8, 2021.

7.2 Request for Decision 21-67 Christmas Holidays

Consensus to move forward to Regular Council meeting of November 8, 2021.

7.3 Request for Decision 21-68 Amend Code of Conduct Bylaw

Consensus to move forward to Regular Council meeting of November 8, 2021.

7.4 Request for Decision 21-69 Nuisance and Noise Bylaw

Consensus to move forward for public input with other bylaws to be considered at Nov. 22 Committee of Council meeting.

7.5 Request for Decision 21-70 Active Transportation Brudenell

Consensus to move forward to Regular Council meeting of November 8, 2021.

7.6 Request for Decision 21-71 Kent Street Sidewalk, Georgetown

Consensus to move forward to Regular Council meeting of November 8, 2021.

Moved By Councillor Jenkins

Seconded By Councillor MacFarlane

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

Motion Carried Unanimously

The meeting was closed at 8:26 pm.

7.7 Request for Decision 21-72 Vaccination Policy

Consensus was that a policy be drafted requiring employees to provide proof of vaccination, or proof of a valid exemption, or to be tested on Mondays, Wednesdays, and Fridays each week, and that new employees will be required to provide proof of vaccination as a condition of employment.

8. Adjournment

Moved By Councillor Munro

Seconded By Councillor MacFarlane

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:50 pm.

Jill Walsh

Jill Walsh
CAO

Debbie Johnston

Debbie Johnston
Deputy Mayor