



Minutes
Town of Three Rivers
Committee of Council Meeting

February 28, 2022, 7:00 pm
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Gerard Holland, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor Paul Morrison, Councillor Alan Munro
Staff Present	Acting CAO Dorothy Macdonald, Manager of Corporate Services Danielle Herring, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt 3 public 1 media

1. Call to Order

Mayor MacAulay called the meeting to order at 7:04 pm.

2. Approval of Agenda

Moved By Councillor Munro

Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of January 24, 2002 Minutes of Committee of Council Meeting, January 31 and February 7, 2022 Special COC Meetings

Moved By Councillor King

Seconded By Councillor Munro

THAT the minutes of the January 24, 2022 Committee of Council meeting be adopted as written.

Motion Carried Unanimously

Moved By Councillor Munro

Seconded By Councillor Cindy MacLean

THAT the minutes of the January 31, 2022, Special Committee of Council budget meeting be adopted as written.

Motion Carried Unanimously

Moved By Councillor Munro

Seconded By Councillor Cindy MacLean

THAT the minutes of the February 7, 2022, Special Committee of Council budget meeting be adopted as written.

Motion Carried Unanimously

5. Presentations and Delegations

Ms. Carla Morgan spoke in support of Arts and Culture Strategy for Three Rivers.

5.1 Canadian Congress of Inclusive Diversity and Workplace Equity

Mr. Henry Luyombya spoke to Council on the work of the Congress of Inclusive Diversity and Workplace Equity.

6. Reports

6.1 Cardigan Fire Department

Report as written.

6.2 Cavendish Farms Wellness Centre

Mr. Andrew Daggett presented report for the Wellness Centre.

Report included overview of challenges in the last quarter, Canada Games renovations and requirements, ice times, lighting and solar panels.

6.3 Three Rivers Sportsplex

Report presented as written.

Thanks was extended to the Sportsplex for the assistance of their Manager Trainee.

6.4 Financial Report

Report presented as written.

7. Requests for Decision

7.1 Request for Decision 22-06 Town Hall Financing

Consensus to move forward to February 28, 2022, Special Council meeting.

8. Adjournment

Moved By Councillor Munro

Seconded By Councillor Creed

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:41 pm.

Dorothy MacDonald

Dorothy MacDonald
Acting CAO

Ed MacAulay

Ed MacAulay
Mayor