

# Agenda Town of Three Rivers Committee of Council Meeting

# May 24, 2022, 7:00 pm Town Hall

#### 1. Call to Order

# Approval of Agenda Motion: THAT the agenda be approved as presented.

#### 3. Disclosure of Conflict of Interest

## 4. Adoption of April 25, 2022, Minutes of Committee of Council Meeting and May 9, 2022 Special Committee of Council Meeting

Motion:

THAT the minutes of the April 25, 2022 Committee of Council meeting be adopted as written. Motion:

THAT the minutes of the May 9, 2022 Special Committee of Council meeting be adopted as written.

## 5. Presentations and Delegations

Speakers are allowed five (5) minutes to present to Council. Council will not debate or enter into a dialogue with speaker(s) during the presentation. Council may question speaker(s) after presentation.

#### 6. Reports

- 6.1. Cavendish Farms Wellness Centre Mr. Andrew Daggett to present report.
- 6.2. Three Rivers Economic Development Committee

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- 6.3. Three Rivers Sportsplex
- 6.4. Report of Roy Main, Special Advisor
  - 6.4.1. Management of Three Rivers Waterfronts
  - 6.4.2. Memorandum of Understanding, Cavendish Farms Wellness Centre
- 7. Requests for Decision
  - 7.1. Request for Decision 22-25 Memorandum of Settlement
  - 7.2. Request for Decision 22-26 Funding for Lights on Confederation Trail
  - 7.3. Request for Decision 22-27 Election Bylaw
  - 7.4. Request for Decision 22-28 Wireless Communication Device Policy

#### 8. Adjournment

Motion: THAT the meeting be adjourned.