



Minutes
Town of Three Rivers
Committee of Council Meeting

May 24, 2022, 7:00 pm
Town Hall

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager of Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	Special Advisor Roy Main 2 public 1 media

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor Cameron MacLean

Seconded By Councillor Dawson-Murphy

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

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

Moved By Deputy Mayor Johnston

Seconded By Councillor Creed

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

Motion Carried Unanimously

Moved By Councillor Dawson-Murphy

Seconded By Councillor Cindy MacLean

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

Motion Carried Unanimously

5. Presentations and Delegations

No speakers.

6. Reports

6.1 Cavendish Farms Wellness Centre

Mr. Andrew Daggett presented report. It was a challenging but successful year. Rentals of space have resumed, and Canada Games upgrade work continues. Efforts to address issues in the parking lot are ongoing. The MOU is ready for Council approval.

6.2 Three Rivers Economic Development Committee

Report as written.

6.3 Three Rivers Sportsplex

Report as written.

6.4 Report of Roy Main, Special Advisor

6.4.1 Memorandum of Understanding, Cavendish Farms Wellness Centre

Mr. Roy Main presented report.

6.4.2 Management of Three Rivers Waterfronts

Mr. Roy Main presented report.

7. Requests for Decision

7.1 Request for Decision 22-25 Memorandum of Settlement

There was consensus to review the MOS section-by-section at future CoC meetings.

7.2 Request for Decision 22-26 Funding for Lights on Confederation Trail

Consensus to move forward to June 13, 2022, Regular Council meeting.

7.3 Request for Decision 22-27 Election Bylaw

Consensus to move forward to June 13, 2022, Regular Council meeting.

7.4 Request for Decision 22-28 Wireless Communication Device Policy

Councillor Dawson-Murphy proposed that clause 2.2 wording be changed to "All Town of Three Rivers' employees are *prohibited* ...".

Councillor Dawson-Murphy proposed that clause 5.0 be adjusted to remove First Offence, rename Second Offence as First Offence, rename Third Offence as Second Offence and add new Third Offence - Dismissal.

Consensus to move forward to June 13, 2022, Regular Council meeting with proposed adjustments.

8. Adjournment

Moved By Deputy Mayor Johnston

Seconded By Councillor Munro

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:48 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor