



Minutes
Town of Three Rivers
Committee of Council Meeting

June 27, 2022, 7:00 pm
Town Hall

Members Present Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor
Larry Creed, Councillor Cody Jenkins, Councillor John MacFarlane,
Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor
Hannah Martens, Councillor David McGrath, Councillor Paul
Morrison, Councillor Alan Munro

Staff Present CAO Jill Walsh, Clerk of Council Joan Marks

Others Present 4 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 Deputy Mayor Johnston

 THAT the agenda be amended to add reports from the Waterfront and Playhouse
 in section 6 and approved.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of May 24, 2022, Minutes of Committee of Council Meeting

Moved By Councillor Martens

Seconded By Councillor Creed

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

Motion Carried Unanimously

5. Presentations and Delegations

5.1 GADC

Not available.

6. Reports

6.1 Waterfront

Deputy Mayor Johnston presented report.

6.2 Playhouse

Ms. Haley Zavo presented report. The Playhouse board is working on a strategic plan. A full summer season has been scheduled, and events are underway.

7. Requests for Decision

7.1 Request for Decision 22-25 Memorandum of Settlement

There was discussion of financing and the need for clarification of certain items.

It was agreed that a committee be struck to consider questions to be posed to representatives of Municipal Affairs.

7.2 Request for Decision 22-29 Management of Waterfronts

There was discussion of consolidating management of all Three Rivers waterfronts and how best to do so. Consensus to move forward to a meeting in the fall.

7.3 Request for Decision 22-30 CFWC Management Agreement

Consensus to move forward to Regular Council meeting of July 11, 2022.

8. Adjournment

Mayor will be away from July 3-13.

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:03 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor