



Minutes
Town of Three Rivers
Committee of Council Meeting

August 22, 2022
7:00 pm
Town Hall - Council Chambers

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

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor Munro

Seconded By Councillor McGrath

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Adoption of July 25, 2022, Minutes of Committee of Council Meeting

Moved By Councillor Jenkins

Seconded By Councillor Creed

THAT the minutes of the July 25, 2022 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. There was discussion of need for additional fields and some suggestions.

6.2 Community Welfare League

Report as written.

6.3 Sportsplex

Report as written.

7. Requests for Decision

7.1 Request for Decision 22-39 Diversity Event Application for Funding

Consensus to move forward to Regular Council Meeting of September 12, 2022.

8. Closed Session per section 119(1)(a) of the MGA

Moved By Councillor Munro

Seconded By Councillor Creed

THAT the meeting be closed under section 119(1)(a) of the MGA.

Motion Carried Unanimously

The meeting was closed at 7:30 pm

8.1 Request for Decision 22-40 Disposal of Rink Assets by Tender

No consensus to move forward at this time.

9. Adjournment

Moved By Deputy Mayor Johnston

Seconded By Councillor Creed

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:35 pm.

Dorothy Macdonald

Dorothy Macdonald, Acting CAO

Ed MacAulay

Ed MacAulay, Mayor