



Agenda
Town of Three Rivers
Regular Council Meeting

November 14, 2022
7:00 pm
Town Hall - Council Chambers

1. **Call to Order**
2. **Approval of Agenda**
Motion:
THAT the agenda be approved as presented.
3. **Disclosure of Conflict of Interest**
4. **Adoption of October 11, 2022 Minutes of Regular Council Meeting**
Motion:
THAT the minutes of the October 11, 2022 Regular Council Meeting be adopted as written.
5. **RCMP Report**
6. **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.
7. **Reports**
 - 7.1. **Mayor's Report**
 - 7.2. **Development Permit Report**

7.3. Community Outdoor Rink Policy Committee

Motion:

BE IT RESOLVED THAT the Town conduct an open application process for private operation of community outdoor rinks, and enter into the Community Outdoor Rink Agreement with the successful proponent(s).

7.4. Financial Report

8. Requests for Decision from Committee of Council Meeting

8.1. Request for Decision 22-45 Georgetown Day Docks and Boardwalk

Motion:

BE IT RESOLVED THAT application be made to the Provincial Active Transportation fund and Trans Canada Trail for funding for a new 6- foot pedestrian walkway for West Street Beach, with solar lighting from East Royalty Road through the park to the slip area, and that further discussions and funding would be sought to support Day Docks in Georgetown.

8.2. Request for Decision 22-46 Christmas Holidays

Motion:

BE IT RESOLVED THAT the CAO may close the Three Rivers administrative offices on December 28, 29, and 30, 2022.

9. Correspondence for Information

10. Closed Session - closed under MGA Section 119(1)(b)

Motion:

BE IT RESOLVED THAT the meeting be closed under MGA Section 119(1)(b).

10.1. Response from Agriculture and Land

11. Adjournment

Motion:

THAT the meeting be adjourned.