



Agenda
Town of Three Rivers
Regular Council Meeting

January 9, 2023

6:00 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 December 12, 2022 Minutes of Regular Council Meeting

Motion:

THAT the minutes of the December 12, 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 Financial Report

8. Requests for Decision from Committee of Council Meeting

8.1 Request for Decision 22-55 Kings Playhouse Backup Generator

8.2 Request for Decision 22-56 Extension of time for development agreement 169102

Motion:

BE IT RESOLVED THAT the Development Agreement on PID 169102 be amended by the replacement of the restrictive covenant requiring construction of a dwelling be completed by March 31, 2023, with a restrictive covenant requiring construction of a dwelling be completed by March 31, 2024, on the condition that all legal expenses be borne by the owner of the property.

8.3 Request for Decision 22-57 New Media Building Cardigan Ballfield

8.4 Request for Decision 22-58 Planning Board Terms of Reference

Motion:

BE IT RESOLVED THAT the revised Terms of Reference for the Town of Three Rivers Planning Board are adopted as drafted, effective as of December 19, 2022.

9. Correspondence for Information

10. CAO Report

Motion:

BE IT RESOLVED THAT the meeting be closed pursuant to s 119(1)(d) of the Municipal Government Act.

10.1 Human Resources

11. Adjournment

Motion:

THAT the meeting be adjourned.