

**Agenda**  
**Town of Three Rivers**  
**Special Council Meeting**

**October 4, 2018, 7:00 pm**

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**Pages**

1. **Call to Order**

2. **Approval of Agenda**

3. **Disclosure of Conflict of Interest**

4. **Decisions to be Made**

4.1 **Election Bylaw # TR2018-01**

First reading of Election Bylaw TR2018-01 to enable the election for the Town of Three Rivers.

Possible Motion:

This Elections Bylaw, Bylaw #TR2018-01, was read a first time at the Council meeting held on the 4th day of October, 2018.

Possible Motion:

This Elections Bylaw, Bylaw # TR2018-01, was approved by a majority of Council members present at the Council meeting held on the 4th day of October, 2018.

4.2 **Appointment of Deputy MEO**

Interim CAO Kevin Jenkins is appointed as Municipal Electoral Officer for the Town of Three Rivers, but a Deputy MEO should be appointed should he not be able to fulfill the duties for any reason.

Possible Motion:

That Dorothy MacDonald be appointed as Deputy MEO for the Nov. 5, 2018 election for the Town of Three Rivers.

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**4.3 Establishment of a bank account for the Town of Three Rivers**

There may need to be a bank account established in the name of the Town of Three Rivers to help allocate the expenses associated with the new Town until such time as the former communities' bank accounts are closed and rolled into the new Town.

Possible Motion:

That the Council authorize the establishment of a new bank account for the Town of Three Rivers and the the following individuals be named as signing officers for the account:

Interim Mayor: Merrill Scott

Interim CAO: Kevin Jenkins

**4.4 Appointment of Deputy Mayor**

Merrill Scott has been appointed as the Interim Mayor of the Town of Three Rivers, but it would be prudent to appoint a Deputy Mayor is case he is unable to perform the duties for any reason.

**5. Adjournment**