

## Minutes of Town of Three Rivers Special Council Meeting

Date January 8, 2019 at 6:30pm

Location Rural Access Center, Montague

Attending: Mayor MacAulay, Councillors Ron Nicholson, Debbie Johnston, David McGrath, John MacFarlane, Cindy MacLean, Jane King, Alan Munro, Gerard Holland, Isaac MacIntyre, Wayne Spin.

Regrets: Cody Jenkins, Cameron MacLean

Staff: Kevin Jenkins, Interim CAO recording secretary

### Agenda

1. Call to Order

Mayor MacAulay called the meeting to order at approximately 6:30pm

2. Approval of Agenda

Moved by Councillor Spin, Seconded by Councillor King, carried unanimously

3. Declarations of Conflict of Interest

None declared.

4. Resolution to go behind closed doors pursuant to 119 (1)(d) of the Municipal Government Act to discuss Human Resource Issues.

Moved by Deputy Mayor Johnston, seconded by Councillor Spin, carried unanimously.

The CAO hiring process and salary were discussed.

Meeting adjourned at 8:34pm

  
Mayor Edward MacAulay

  
Interim CAO Kevin Jenkins