

Agenda
Town of Three Rivers
Special Council Meeting

March 25, 2019, 6:00 pm
Lower Montague Community Centre

1. **Call to Order**

2. **Appointment of Georgetown Planning Board**

3. **Approval of Agenda**

4. **Disclosure of Conflict of Interest**

5. **Delegations, Special Speakers and Public Input**

6. **Brudenell Planning Board Report**
The Brudenell Planning Board met on March 19 and is seeking direction from Council to take the draft Official Plan and zoning bylaw dated June 28, 2018, to a public meeting for feedback, with the following amendments to the draft zoning bylaw:
 - 1) that the Recreational Commercial zone be left in place, and
 - 2) that the maximum height allowed in an institutional zone be set at 45'.

Possible Motion:

Be it resolved that the Brudenell Planning Board is authorized and directed to proceed to a public meeting regarding the June 28, 2018, draft official plan and draft zoning bylaw as amended by Planning Board at its March 19, 2019, meeting.

7. Adoption of 2019-20 Financial Plan

Possible Motion:

Be it resolved that the 2019-20 Financial Plan for the Town of Three Rivers, including the Operating Budget, the Capital Budget, and the 5-year Capital Plan, be adopted.

8. Adjournment