

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

March 25, 2019

Members Present	Mayor Ed MacAulay, Councillor Wayne Spin, Deputy Mayor Debbie Johnston, Councillor John MacFarlane, Councillor Jane King, Councillor Alan Munro, Councillor Ronnie Nicholson, Councillor Cameron MacLean, Councillor David McGrath, Councillor Cindy MacLean, Councillor Cody Jenkins, Councillor Isaac MacIntyre
Staff Present	CAO Jill Walsh
Others Present	8 public, 2 media

1. Call to Order

Mayor MacAulay called the meeting to order at 6:00 pm.

2. Appointment of Georgetown Planning Board

Mayor MacAulay appointed Councillor Jenkins Chair of the Georgetown Planning Board, with members Phil Hebert and Mark Stevens.

3. Approval of Agenda

Moved By Deputy Mayor Johnston

Seconded By Councillor Cameron MacLean

that the agenda be adopted as presented.

Motion Carried Unanimously (19-89)

4. Disclosure of Conflict of Interest

There was none.

5. Delegations, Special Speakers and Public Input

Ms. Anne VanDonkergoed pointed out that the Panmure Island Pow Wow was not a past recipient of festivals funding through any of the former communities that make up Three Rivers.

6. Brudenell Planning Board Report

Moved By Councillor Cameron MacLean

Seconded By Councillor King

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.

Motion Carried Unanimously (19-90)

7. Adoption of 2019-20 Financial Plan

CAO Walsh presented the 2019 financial plan.

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

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

Motion Carried Unanimously (19-91)

8. Adjournment

Moved By Councillor MacFarlane

Seconded By Councillor McGrath

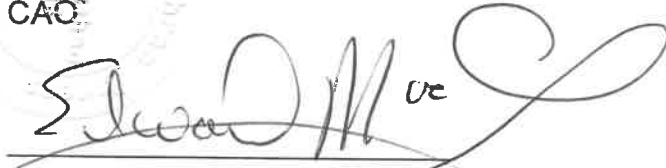
Motion Carried Unanimously (19-92)

This meeting was adjourned at 6:32 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor