

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

Meeting Closed Pursuant to section 119(1)(f) of the Municipal Government Act

FOR PUBLIC VIEWING

June 24, 2019
6:00 pm

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

1. Call to Order

Mayor MacAulay called the meeting to order at 6:00 pm. He welcomed Karen Campbell and introductions were made around the table.

2. Approval of Agenda

Moved By Councillor Cindy MacLean
Seconded By Councillor Cameron MacLean

that the agenda be adopted as presented.

Motion Carried Unanimously (19-195)

3. Disclosure of Conflict of Interest

There was none.

4. Ms. Karen Campbell, Legal Counsel

Ms. Campbell reviewed the case at hand.

5. Discussion

Council discussed the situation and sought the advice of counsel.

Councillor Gerard Holland entered the meeting at 6:47 pm.

A motion was made and defeated, and another made and carried, providing direction to Ms. Campbell to proceed with negotiations.

Council thanked Ms. Campbell for her advice. Mayor MacAulay and Ms. Campbell reminded the meeting that it is a closed meeting and no conversation outside the meeting will support the Town's position.

6. Adjournment

Moved By Councillor Cindy MacLean

Seconded By Councillor Spin

that the meeting be adjourned.

Motion Carried Unanimously (19-198)

This meeting was adjourned at 6:55 pm.



Jill Walsh

CAO



Edward MacAulay

Mayor