

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

**For Public Viewing**

January 6, 2020  
6:30 pm

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
Staff Present:	CAO Jill Walsh, Manager of Community Services Dorothy Macdonald-Mair, Accountant Ashley Higginbotham
Others Present	2 public

**1. Call to Order**

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

**2. Approval of Agenda**

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor McGrath

that the agenda be approved as presented.

**Motion Carried Unanimously (19-359)**

**3. Disclosure of Conflict of Interest**

There was none.

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

There was none.

**5. 2020-21 Budget Deliberations**

Discussions took place.

7:20 pm--Councillor Gerard Holland joined the meeting.

Discussion continued.

**6. Closed Session under section 119(1)(e) of the Municipal Government Act**

**Moved By** Councillor Nicholson

**Seconded By** Councillor Cindy MacLean

that the meeting be closed under section 119(1)(e) of the Municipal Government Act.

**Motion Carried Unanimously (19-360)**

8:25 pm--The meeting was closed.

9:00 pm--Councillor Holland left the meeting.

**7. Adjournment**

**Moved By** Councillor McGrath

**Seconded By** Councillor Jenkins

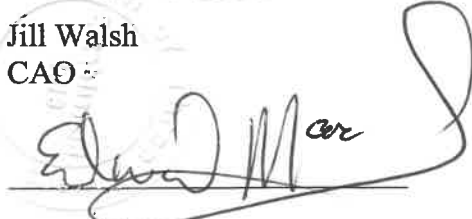
that the meeting be adjourned.

**Motion Carried Unanimously (19-362)**

This meeting was adjourned at 9:24 pm.



Jill Walsh  
CAO



Edward MacAulay  
Mayor