

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

March 2, 2020

6:30 pm

Members Present: Deputy Mayor Debbie Johnston, Councillor Cameron MacLean, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor Ronnie Nicholson, Councillor Cody Jenkins, Councillor Jane King, Councillor Alan Munro, Councillor David McGrath, Councillor Gerard Holland

Staff Present: CAO Jill Walsh, Manager of Community Services Dorothy MacDonald, Accountant Ashley Higginbotham, Executive Assistant Joan Marks

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor King

Seconded By Councillor Cameron MacLean

that the agenda be approved as presented.

Motion Carried Unanimously (20-041)

3. Disclosure of Conflict of Interest

It was acknowledged that all members of Council are taxpayers of the Town and affected by budget decisions.

4. Delegations, Special Speakers and Public Input

None.

5. Budget Discussions

Councillor Holland joined the meeting at 6:57 pm

Budget items were discussed and finalized.

5.1 Capital Items

5.2 Community Services

Councillor Munro left the meeting at 8:03 pm due to a conflict of interest with the TCAP grant application.

Councillor Munro returned at 8:11 pm

5.3 Other Public Input

5.4 Other Considerations

Councillor King left the meeting at 9:12 pm for the discussion of 2020 wage adjustments.

Ashley Higginbotham, Dorothy Macdonald, Joan Marks left the meeting at 9:12 pm

Councillor King returned at 9:20 pm.

7. **Adjournment**

Moved By Councillor Cindy MacLean

Seconded By Councillor Nicholson

that the meeting be adjourned.

Motion Carried Unanimously (20-042)

This meeting was adjourned at 9:25 pm.

A handwritten signature in blue ink, appearing to read 'J Walsh', is written over a horizontal line.

Jill Walsh
CAO

A handwritten signature in blue ink, appearing to read 'Debbie Johnston', is written over a horizontal line.

Debbie Johnston
Deputy Mayor