

#### **Minutes**

### **Town of Three Rivers**

## **Special Council Meeting**

October 26, 2020, 8:00 pm Kings Playhouse

Members Present Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor

Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cindy MacLean, Councillor

David McGrath, Councillor Alan Munro

Staff Present CAO Jill Walsh, Manager of Corporate Services Danielle Herring,

Planner I Ayla Alves, Clerk of Council Joan Marks

Others Present 6 public

2 media

audio technician Phil Bulpitt

#### 1. Call to Order

Mayor MacAulay called the meeting to order at 8:29 pm.

## 2. Approval of Agenda

20-211

Moved By Councillor Holland Seconded By Councillor McGrath

THAT the agenda be approved as presented.

**Motion Carried Unanimously** 

### 3. Disclosure of Conflict of Interest

There were none.

# 4. Requests for Decision from Committee of Council Meeting

# 4.1 Request for Decision 20-67 Safe Re-start Funding Agreement

20-212

Moved By Councillor Holland Seconded By Councillor McGrath

> WHEREAS a Safe Restart Agreement will provide financial assistance for reopening municipal services in PEI to support critical needs for transit, protection of public health and safety, prepare for potential future waves

of the COVID-19 virus, and further support the safe reopening of economies across Canada;

AND WHEREAS a signed agreement to participate reflects the municipality's understanding on shared objectives and terms established by the Safe Restart Agreement between the Government of Canada and the Province of PEI;

AND WHEREAS the Safe Restart Agreement requires a formal resolution outlining participation in the program;

BE IT RESOLVED that the Council authorizes the Town of Three Rivers to execute the "Confirmation of Municipal Services and Agreement to Participate".

**Motion Carried Unanimously** 

## 5. Adjournment

20-213

Moved By Councillor McGrath Seconded By Councillor MacFarlane

THAT the meeting be adjourned.

**Motion Carried Unanimously** 

The meeting was adjourned at 8:31 pm.

Jill Walsh	
Jill Walsh	
CAO	
Ed MacAulay	
Ed MacAulay	
Mayor	