

#### **Minutes**

#### **Town of Three Rivers**

### **Sewer Corporation Georgetown**

January 19, 2021, 8:00 am Montague Fire Hall

Members Present Councillor Cody Jenkins, Deputy Mayor Debbie Johnston, Councillor

John MacFarlane, Councillor Cindy MacLean

Staff Present Manager of Community Services Dorothy MacDonald, Supervisor

Allan Greene, Operator Matthew Duffy, Maintenance Kyle Jenkins

#### 1. Call to Order

The meeting was called to order by Chair Councillor Jenkins at 8:30 am

## 2. Adoption of Agenda

It was moved to approve the Agenda as presented

GS2021-01-01

Moved By Deputy Mayor Johnston Seconded By Councillor Cindy MacLean

THAT the agenda be approved as presented.

## **Motion Carried Unanimously**

#### 3. Declaration of Conflict of Interest

There were none.

## 4. Adoption of previous meeting minutes

It was moved to approve the minutes as amended.

GS2021-01-02

Moved By Deputy Mayor Johnston Seconded By Councillor MacFarlane

THAT the minutes of the December 15th Water and Sewer Georgetown be adopted as amended.

## **Motion Carried Unanimously**

#### 5. Items to be Addressed

Nothing from the Agenda to be addressed.

## 6. New Business

It was moved to close the meeting to discuss land matters.

GS2021-01-03 Moved By Deputy Mayor Johnston Seconded By Councillor MacFarlane

**Motion Carried Unanimously** 

# 6.1 property update

Committee discussed the land matter.

# 7. Adjourn

The meeting was adjourned at 8.50 am

GS2021-01-04
Moved By Councillor Cindy MacLean

**Motion Carried Unanimously** 

# Cody Jenkins

Chair Councillor Cody Jenkins