



Minutes
Town of Three Rivers
Special Committee of Council Meeting
Public View

February 1, 2021, 6:00 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 Paul Morrison via Skype, Councillor Alan Munro, Councillor Ronnie Nicholson via Skype

Staff Present CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Accountant Ashley Higginbotham

Others Present 3 public
Audio Technician Phil Bulpitt

1. Call to Order

Mayor MacAulay called the meeting to order at 6:00 pm.

2. Approval of Agenda

Moved By Councillor McGrath

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

3.1 Councillor King - Disclosure of Conflict of Interest

Item 6.1 - Relation to staff

4. Presentations and Delegations

4.1 Public Input Regarding Financial Plan

4.2 Ms. Janice MacBeth

Ms. MacBeth presented her suggestions that Council should buy local, and that a method of supporting local businesses and organizations to keep their doors open this year should be developed.

5. Requests for Decision

5.1 Request for Decision 21-04 Heatherdale Community Club

Consensus to move forward to February 8, 2021 Regular Council meeting with a motion to grant items # 1, 2 and 4 of the Request for Decision.

6. Budget Discussion

6.1 Finalize wage and salaries lines

Councillor King left the meeting at 6:19 pm.

Manager of Corporate Services Danielle Herring presented report.

Moved By Councillor McGrath

Seconded By Councillor Jenkins

THAT the meeting be closed under section 119(1)(d) of the Municipal Government Act.

Motion Carried Unanimously

The meeting was closed at 6:37 pm.

Councillor King returned to the meeting at 6:37 pm.

Moved By Councillor Jenkins

Seconded By Councillor Munro

THAT the meeting be opened.

Motion Carried Unanimously

The meeting was opened at 7:08 pm.

6.2 Sidewalk maintenance

Manager of Community Services Dorothy Macdonald presented report.

6.3 Community Services

Suggested budget lines were reviewed.

6.4 Capital Budget

Suggested items were reviewed.

7. Adjournment

Moved By Councillor McGrath

Seconded By Councillor King

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:41 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor