



Minutes
Town of Three Rivers
Committee of Council Meeting

March 1, 2021, 6:00 pm
Web

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Alan Munro, Councillor Ronnie Nicholson
Staff Present	CAO Jill Walsh, Manager of Corporate Services Danielle Herring, Manager Community Services Dorothy Macdonald, Accountant Ashley Higginbotham, Clerk of Council Joan Marks
Others Present	1 media

1. Call to Order

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

2. Approval of Agenda

Moved By Councillor Cindy MacLean

Seconded By Councillor Cameron MacLean

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Presentations and Delegations

There were none.

5. Budget Discussion

Budget items discussed:

- Operating budget
- Capital budget

Consensus to bring the 2021 budget forward to Regular Council meeting of March 8, 2021.

6. Requests for Decision

6.1 Request for Decision 21-09 Terms of Reference for Electoral Boundaries Commission

The Terms of Reference for the Electoral Boundaries Commission were revised to allow the Commission to make recommendations on any viable ward system.

Consensus to move forward to Regular Council meeting of March 8, 2021.

7. Adjournment

Moved By Councillor MacFarlane

Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 8:00 pm.

Jill Walsh

Jill Walsh

CAO

Ed MacAulay

Ed MacAulay

Mayor