



Minutes

Town of Three Rivers

Administrative Offices Committee

May 6, 2020, 10:00 am
Web

Members Present Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Cody Jenkins, Councillor Ronnie Nicholson

Staff Present CAO Jill Walsh, Planning & Development Officer Gary Smith

1. Call to Order

Mayor MacAulay called the meeting to order at 10:01 am.

2. Approval of Agenda

Moved By Deputy Mayor Johnston

Seconded By Councillor Jenkins

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

4. Adoption of Minutes of January 2, 2020, Administrative Offices Committee Meeting

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

that the minutes of the January 2, 2020, Administrative Offices Committee meeting be adopted.

Motion Carried Unanimously

5. Recommendation to Council

Moved By Councillor Jenkins

Seconded By Councillor Nicholson

Be it resolved that the Administrative Offices Committee recommends that Council expand the mandate of the Administrative Offices Committee to include negotiations for the closure of Charles J Fraser Ave. and the establishment of Fraser St. Ext. as the means of access to PIDs 197434, 197442, 198820, 1109941, and 1096411.

Motion Carried Unanimously

6. Adjournment

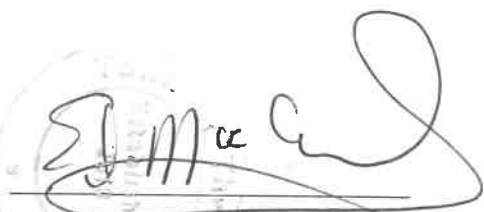
The meeting was adjourned at 10:19 am.

Moved By Deputy Mayor Johnston

Seconded By Councillor Jenkins

THAT the meeting be adjourned.

Motion Carried Unanimously



Ed MacAulay

Mayor