



Minutes

Town of Three Rivers

Administrative Offices Committee

June 8, 2020, 6:00 pm

Cavendish Farms Wellness Centre

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

Others Present Roy Main, Scott MacNeill

1. Call to Order

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

2. Approval of Agenda

Motion:

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 were none.

4. Adoption of Minutes of June 1, 2020 Committee Meeting

Motion:

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

THAT the minutes of the June 1, 2020, Committee Meeting be corrected as noted and adopted.

Motion Carried Unanimously

5. Recommendations to June 8 Council Meeting

5.1 Regarding PID 198820

It was agreed the offer would not be acted upon.

5.2 Regarding Design of Building

It was agreed the architect is directed to design a 6,000 square-foot building with provision for a 4,000 square-foot extension.

6. Adjournment

The meeting was adjourned at 6:55 pm.

Motion:

Moved By Councillor Nicholson

Seconded By Councillor Jenkins

THAT the meeting be adjourned.

Motion Carried Unanimously



Ed MacAulay

Mayor