



## **Minutes**

### **Town of Three Rivers**

#### **Administrative Offices Committee**

April 21, 2021, 12:30 pm  
Montague Fire Hall

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

**Staff Present** CAO Jill Walsh

**Others Present** Roy Main

#### **1. Call to Order**

Mayor MacAulay called the meeting to order at 12:32 pm.

#### **2. Approval of Agenda**

**Moved By** Councillor Nicholson

**Seconded By** Deputy Mayor Johnston

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

#### **3. Disclosure of Conflict of Interest**

There were none.

#### **4. Fraser St. Access to Apartment Buildings**

**Moved By** Councillor Nicholson

**Seconded By** Councillor Jenkins

Be it resolved that the Administrative Offices Committee recommends that Council authorize the construction of the cul-de-sac option and access to the apartment buildings currently known as 9, 11, 13, and 15 Charles Fraser Dr. on lands presently owned by Flourish, pending the agreement of Flourish, approximately drafted on the Coles drawing CSK-01.

**Motion Carried Unanimously**

**5. Adjournment**

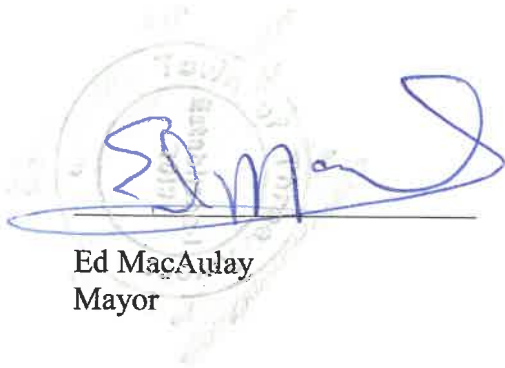
12:51 pm

**Moved By** Councillor Nicholson

**Seconded By** Councillor Jenkins

THAT the meeting be adjourned.

**Motion Carried Unanimously**



Ed MacAulay  
Mayor