

### **Minutes**

## **Town of Three Rivers**

#### **Administrative Offices Committee**

May 6, 2021, 12:30 pm Montague Fire Hall

Members Present

Mayor Eddie MacAulay, Councillor Cody Jenkins, Deputy Mayor

Debbie Johnston, Councillor Ronnie Nicholson, CAO Jill Walsh

Others Present

Special Advisor Roy Main

1. Call to Order

Mayor MacAulay called the meeting to order at 12:30 pm.

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 June 8, 2020, March 26, 2021 and April 21, 2021 Administrative Offices Committee

Moved By Councillor Jenkins Seconded By Deputy Mayor Johnston

THAT the minutes of the June 8, 2020 Administrative Offices Committee be adopted as written.

**Motion Carried Unanimously** 

Moved By Councillor Jenkins Seconded By Deputy Mayor Johnston

THAT the minutes of the March 26, 2021 Administrative Offices Committee be adopted as written.

**Motion Carried Unanimously** 

Moved By Councillor Nicholson Seconded By Councillor Jenkins

THAT the minutes of the April 21, 2021 Administrative Offices Committee be adopted as written.

**Motion Carried Unanimously** 

## 5. Reports

The meeting was closed at 12:35 pm.

Moved By Councillor Nicholson

Be it resolved that the meeting be closed pursuant to section 119(1)(e) of the Municipal Government Act.

**Motion Carried Unanimously** 

# 6. Adjournment

Moved By Councillor Nicholson Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

**Motion Carried Unanimously** 

The meeting was adjourned at 12:48 pm.

Ed MacAulay

Mayor