

#### Minutes

#### **Town of Three Rivers**

## **Sewer Corporation Georgetown**

January 18, 2022, 8:00 am Montague Fire Hall

Members Present

Councillor Cody Jenkins, Deputy Mayor Debbie Johnston, Councillor

John MacFarlane, Councillor Larry Creed

Staff Present

Manager of Community Services Dorothy MacDonald, Operator

Matthew Duffy

#### 1. Call to Order

The meeting was called to order by Chair Cody Jenkins at 8:05 am

# 2. Adoption of Agenda

WS2022-01-01

Moved By Deputy Mayor Johnston Seconded By Councillor MacFarlane

THAT the agenda be approved as presented.

## **Motion Carried Unanimously**

## 3. Declaration of Conflict of Interest

There were none.

## 4. Items to be Addressed

The committee has asked to see the water report, EISI has completed. They would like to be informed as water services in Georgetown impact development. A request will be made to share the document with Sewer board

#### 5. New Business

## 5.1 Budget review

## 6. Adjourn

The meeting was moved to adjourn by Councillor MacFarlane

Chair Councillor Cody Jenkins