



**Minutes**  
**Town of Three Rivers**  
**Special Committee of Council Meeting**

February 7, 2022, 6:30 pm  
Kings Playhouse

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor John MacFarlane, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager Community Services Dorothy Macdonald, Accountant Ashley Higginbotham
Others Present	AV technician Phil Bulpitt

**1. Call to Order**

Mayor MacAulay called the meeting to order at 6:32 pm.

**2. Approval of Agenda**

**Moved By** Councillor McGrath

**Seconded By** Councillor MacFarlane

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Disclosure of Conflict of Interest**

There were none.

**4. Presentations and Delegations**

There were none.

**5. Items for Discussion**

**5.1 Budget 2022-23 Deliberations**

Discussion included Rec & Events, Arts & Culture staffing, capital budget items, and grant applications received.

Councillor Holland left the meeting at 6:50 pm.

Councillor Morrison joined the meeting at 6:53 pm.

**6. Adjournment**

**Moved By** Councillor Munro

**Seconded By** Councillor Cindy MacLean

THAT the meeting be adjourned.

**Motion Carried Unanimously**

The meeting was adjourned at 8:33 pm.

*Jill Walsh*

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Jill Walsh  
CAO

*Ed MacAulay*

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Ed MacAulay  
Mayor