

Minutes

Town of Three Rivers

Special Committee of Council Meeting

February 22, 2022, 6:00 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

Cindy MacLean, Councillor David McGrath, Councillor Paul

Morrison, Councillor Alan Munro

Staff Present Manager of Corporate Services Danielle Herring, Manager Community

Services Dorothy Macdonald, Accountant Ashley Higginbotham

1. Call to Order

Mayor MacAulay called the meeting to order at 7 pm.

2. Approval of Agenda

Moved By Deputy Mayor Johnston Seconded By Councillor Cindy MacLean

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 no Presentations or Delegations

5. Items for Discussion

5.1 Budget 2022-23 Deliberations

Council discussed at length the Levels of Service for Snow removal for budgeting purposes. The Arts and Culture Position not budgeted for the next fiscal year. The second rink was allocated \$10,000 for operational expenses. The EMO honorarium was added to the budget. Sidewalk snow removal for Georgetown were budgeted \$20,000. for contracting of snow services providing the sidewalk on Kent is installed. No budget was allocated for snow removal in Brudenell.

\$10,000 was allocated for Art repairs and maintenance and an update on the Clarks window. It was discussed that in future art works should be pieces that require minimal maintenance.

Council discussed and specified a cost of living increase.

6. Adjournment

Moved By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

Jill Walsh	
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CAO	
Ed MacAulay	
Ed MacAulay	
Mayor	