



Minutes

Town of Three Rivers

Administrative Offices Committee

September 13, 2021, 6:00 pm

Kings Playhouse

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

Staff Present CAO Jill Walsh

1. Call to Order

Mayor MacAulay called the meeting to order at 6:00 pm.

2. Approval of Agenda

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

4. Adoption of Minutes of May 6, 2021

Moved By Deputy Mayor Johnston

Seconded By Councillor Jenkins

THAT the minutes of the May 6, 2021, Administrative Offices Committee
Meeting be adopted as written.

Motion Carried Unanimously

5. Reports

5.1 Fraser Street Cul-de-Sac

Moved By Councillor Jenkins

Seconded By Deputy Mayor Johnston

Be it resolved that the Administrative Offices committee recommends that Council approve the revised drawing C200, dated August 2021, for a new cul-de-sac plan and profile, and that the additional funds required be sourced from transitional funds.

Motion Carried Unanimously

6. Adjournment

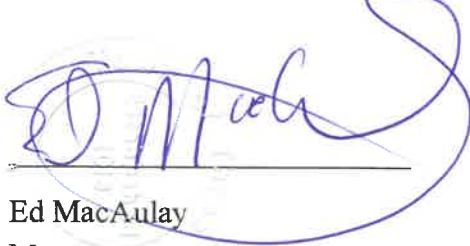
Moved By Deputy Mayor Johnston

Seconded By Councillor Jenkins

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 6:10 pm.



Ed MacAulay
Mayor