

Minutes

Town of Three Rivers

Administrative Offices Committee

June 13, 2022, 6:00 pm Town Hall

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 6:05 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 were none.

4. Adoption of Minutes of April 21, 2022, Administrative Offices Committee meeting

Moved By Deputy Mayor Johnston **Seconded By** Councillor Jenkins

THAT the minutes of the April 21, 2022, Administrative Offices Committee Meeting be adopted as written.

Motion Carried Unanimously

5. Evaluation of Landscape Bids

Moved By Councillor Jenkins **Seconded By** Deputy Mayor Johnston

Be it resolved that the Administrative Offices Committee recommends that Council award a landscape contract to RV Enterprises, for a phase 1 of the design submitted, up to \$40,000 including HST.

Motion Carried Unanimously

6. Adjournment

The meeting was adjourned at 6:37 pm.

Moved By Councillor Jenkins Seconded By Deputy Mayor Johnston

THAT the meeting be adjourned.

Motion Carried Unanimously

Ed MacAulay

Ed MacAulay Mayor