



**Agenda**  
**Town of Three Rivers**  
**Special Council Meeting**

**December 6, 2022**

**6:00 pm**

**Web**

**1. Call to Order**

**2. Approval of Agenda**

**Motion:**

THAT the agenda be approved as presented.

**3. Disclosure of Conflict of Interest**

**4. Presentations and Delegations**

Speakers are allowed five (5) minutes to present to Council. Council will not debate or enter into a dialogue with speaker(s) during the presentation. Council may question speaker(s) after presentation.

**5. New Business**

**5.1. Extension of Services - Funding Application**

Re-submit funding application for extension of services to show the increased cost

**Motion:**

Whereas an application for funding through the Investing in Canada Infrastructure Program was approved based on the estimated cost of \$4.834 million in April, 2021, and

Whereas the cost estimates late in the design phase have increased to \$5.968 million, and

Whereas the ICIP program may be able to increase funding to reflect the increased costs, and

Whereas Three Rivers aims to avoid delays in the realization of the project, therefore

Be it resolved that Three Rivers withdraw the approved ICIP application for the extension of services into Brudenell, and re-submit the application for the same project with increased costs.

**6. Adjournment**

**Motion:**

THAT the meeting be adjourned.