



Minutes
Town of Three Rivers
Special Council Meeting

November 28, 2022, 8:00 pm
Town Hall - Council Chambers

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, 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 of Corporate Services Danielle Herring, Manager of Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	5 public, 1 media

1. Call to Order

Mayor Ed MacAulay called the meeting to order at 7:35 pm.

2. Approval of Agenda

22-196

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 none.

5. Requests for Decision from Committee of Council Meeting

5.1 Request for Decision 22-52 Cavendish Wellness Centre Electrical Upgrade

22-197

Moved By Councillor Munro

Seconded By Councillor McGrath

BE IT RESOLVED THAT the electrical installation contract for a generator at the Cavendish Farms Wellness Centre be awarded to AMAC Electric in the amount of \$83,760 plus HST.

Motion Carried Unanimously

6. Mayor's Presentations

Mayor MacAulay presented members completing the term of the first council of the Town of Three Rivers with tokens of appreciation and parting words. Deputy Mayor Johnston reciprocated and presented a gift to him.

7. Adjournment

22-198

Moved By Councillor Holland

Seconded By Councillor McGrath

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:42 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor