

OCTOBER 2, 2025

MINUTES of a regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mr. Gordon Burke, this 2nd day of October 2025 at 4:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time a quorum is present.

The following persons are present:

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|----------------------------|--|
| Mayor: | Gordon Burke |
| Councillors: | Kathy Burke Nancy Clark Miranda Matthews |
| Director general: | Linda Romano |
| Assistant Clerk-Treasurer: | Karina Cyr |

**OPENING OF THE SITTING AND
WELCOME WORD BY THE CHAIR**

N2025-133

The Mayor, Gordon Burke, opens the sitting and welcomes the attendees.

ADOPTION OF THE AGENDA

R2025-132

It is proposed by Nancy Clark
Seconded by Miranda Matthews
And unanimously approved by the Councillors present

THAT the agenda be adopted as presented:

- 1. Opening of the sitting
 - 1.1 Welcome word by the chair
 - 1.2 Adoption of the agenda
 - 1.3 Adoption of the September 16, 2025, meeting minutes
 - 1.4 Correspondence
 - 1.4.1 Request for promotion of the week of Petite Enfance
 - 1.4.2 Resignation of a council member
 - 1.4.3 Request for zoning change
- 2. Administrative acts of council
 - 2.1 Accounts Paid in September 2025
- 3. Varia
- 4. Question period
- 5. Adjournment

ADOPTION OF THE MINUTES

The members of council received a copy of, and declare having read, the minutes of the regular sitting of council held on September 16th, 2025.

R2025-133

It is proposed by Nancy Clark
Seconded by Kathy Burke
And unanimously approved by the Councillors present.

TO adopt the minutes of the regular sitting of council held on September 16th, 2025.

CORRESPONDENCE

The members of council received a copy of the list of correspondence received at the office since the last public sitting, prior to the meeting for review. The mayor reviews the correspondence, and the list is deposited in the Correspondence Register of the Municipality.

SEAT 3 OF THE MUNICIPAL COUNCIL-RESIGNATION LETTER

The Director General informed the Council that a letter of resignation was received from Councillor Marlene Boudeault on September 16, 2025, indicating that her resignation would be effective September 17, 2025.

ADMINISTRATIVE ACTS OF THE COUNCIL

ACCOUNTS PAID SEPTEMBER 2025

R2025-134

It is proposed by Miranda Matthews
Seconded by Kathy Burke
And unanimously approved by the Councillors present

TO approve the accounts paid for the month of September 2025 totaling \$180,390.68, the lists are deposited in the register of accounts paid.

VARIA

QUESTION PERIOD

No questions were asked by members of the public regarding the agenda.

ADJOURNMENT

The session is closed on a motion from Miranda Matthews at 5:00 p.m.

Gordon Burke
Mayor

Karina Cyr
Assistant Clerk-Treasurer