

June 8, 2020

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this eighth day of June 2020 at 6:30 p.m. in the community conference room situated at 006, chemin Jerry, Grosse Ile, Qc. and at which time there is quorum.

The following persons are present :

Mayor: Rose Elmonde Clarke

Councillors: Felicia Clarke
Nancy Clark
Steve Clarke
Jessica Goodwin

Director General: Janice Turnbull

Absent with regrets
Councillors: Marlene Boudreau
Miles Clarke

CLOSED SESSION OF THE SITTING OF COUNCIL

WHEREAS public health order number 177-2020 issued on March 13, 2020 declared a state of health emergency throughout the province of Quebec for an initial period of ten (10) days;

WHEREAS subsequent public health orders extend this state of health emergency until June 10, 2020;

WHEREAS public health order number 2020-029, dated April 26, 2020, from the Minister of Health and Social Services, stipulates that when the law requires that a meeting must be public, it must be publicized as soon as possible by any means which allows the public to know the content of the discussions between the participants and the result of the deliberations of the members;

WHEREAS any municipal council may hold their meetings «*in person*» provided that the public health guidelines can be respected, particularly those concerning social distancing and hygiene however, the public is not permitted to attend;

WHEREAS it is within public interest and to protect the health of the population, the members of council and municipal officers that this sitting be a closed session and that the members of council and municipal officers be authorized to be present and to take part, deliberate and vote in person in the community conference room where the two (2) meter social distancing measure can be respected;

THEREFORE

R2020-063

It is moved by Jessica Goodwin
Seconded by Steve Clarke
And unanimously approved by the Councillors present

THAT the members of council hereby accept that this sitting of council is a closed session and the members of council and municipal officers may participate in person in the community conference room where the two (2) meter social distancing measure can be respected.

ADOPTION OF THE AGENDA

R2020-064

It is moved by Steve Clarke
Seconded by Nancy Clark
And unanimously approved by the Councillors present

That the following agenda be hereby adopted as presented:

- 1. Opening of the sitting
 - 1.1 Welcome word by the chair
 - 1.2 Closed session of the sitting of council
 - 1.3 Adoption of the agenda
 - 1.4 Adoption of the minutes
 - 1.5 Correspondence
 - 1.5.1 Business arising from the correspondence
- 2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Annual Report – Contract Management Bylaw
 - 2.1.3 Maritime Community Regional Files – Updates
- 3. Legislative acts of council
 - 3.1 Service Building - Old Harry Beach – summer opening
- 4. Varia
- 5. Question period
- 6. Close

ADOPTION OF THE MINUTES

The members of the council received a copy of, and declare having read, the minutes of the regular sitting of council held on May 11, 2020.

R2020-065

It is moved by Nancy Clark
Seconded by Jessica Goodwin
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on May 11, 2020.

CORRESPONDENCE

N2020-066

The members of council received a copy of the list of correspondence received at the office since the last sitting, prior to

the meeting for review. The Mayor addresses the correspondence and the list is deposited in the Correspondence Register of the Municipality.

ADMINISTRATIVE UPDATES

ACCOUNTS PAID

R2020-067

It is moved by Jessica Goodwin
Seconded by Felicia Clarke
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending May 31, 2020, for an amount of \$31, 174.99, this list is deposited in the register of accounts paid.

ANNUAL REPORT CONTRACT MANAGEMENT BYLAW

N2020-068

TABLED

MARITIME COMMUNITY REGIONAL FILES UPDATES

N2020-069

The Mayor, Rose Elmonde Clarke, reviewed the items on the agenda for the sitting of council of the Maritime Community which will be held on Tuesday June 9, 2020.

LEGISLATIVE ACTS OF COUNCIL

SERVICE BUILDING – OLD HARRY BEACH SUMMER OPENING

N2020-070

TABLED

QUESTION PERIOD

N2020-071

No questions are asked as no members of the public are permitted to attend the sitting which is a closed session following the recommendations and measures set forth by the government in regards to the COVID-19 pandemic.

CLOSE

R2020-072

The session is closed on a motion from Nancy Clark at 7 :15 pm.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General