

**May 13, 2021**

**MINUTES** of the special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, for which notice was given to all members of council, including those who are not present, in accordance with articles 153 and 156 of the Quebec Municipal Code, this thirteenth day of May, 2021 at 10:00 a.m. in the Grosse Ile gymnasium, situated at 006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Nancy Clark  
Felicia Clarke  
Steve Clarke  
Jessica Goodwin

Director General: Janice Turnbull

Absent with regrets  
Councillors: Marlene Boudreau  
Miles Clarke

**N2021-069** The Mayor, Mrs. Rose Elmonde Clarke, opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

**R2021-070** It is moved by Jessica Goodwin  
Seconded by Steve Clarke  
And unanimously approved by the Councillors present

**THAT** the following agenda be hereby adopted:

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the 2020 financial report and external auditor's report
4. Question period
5. Close

#### **ADOPTION OF THE 2020 FINANCIAL REPORT AND EXTERNAL AUDITOR'S REPORT**

**R2021-071** It is moved by Nancy Clark  
Seconded by Felicia Clarke  
And unanimously approved by the Councillors present

**THAT** the 2020 financial report and external auditor's report, presented by the Mayor, Rose Elmonde Clarke, following the verification carried

out by Corbeil, Boudreau & Associés Inc., chartered accountants, be hereby approved in accordance with current regulations.

**QUESTION PERIOD**

**N2021-072** No questions are asked as no members of the public are present.

**CLOSE**

**R2021-073** The session is closed at 10:35 a.m. on a motion from Steve Clarke.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director General