

July 21, 2023

MINUTES of the special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this 21st day of July 2023 at 1:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor: Diana-Joy Davies

Councillors: Johanne Clark
Marlene Boudreau
Nancy Clark

Assistant Clerk-Treasurer: Jessica Goodwin

Absent with regrets
Councillors: Kathy Burke
Katrina Keating
Miranda Matthews

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

N2023-130

The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2023-131

It is proposed by Marlene Boudreau
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT the following agenda be hereby adopted as presented:

1. Opening of the sitting
2. Adoption of the agenda
3. Offer of employment – Janitor – Occasional (replacement list)
4. Question period
5. Close

**OFFER OF EMPLOYMENT- JANITOR-OCCASIONAL
STATUS**

WHEREAS two (2) applications were received following the second posting of an internal/external offer of employment in order to engage the services of a Janitor- Occasional Status.

THEREFORE

R2023- 132

It is proposed by Nancy Clark
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT Polly Rankin be hereby engaged as Janitor- Occasional Status, with the salary and conditions outlined in the collective agreement currently in effect for the employees of the Municipality of Grosse-Ile.

THAT the Assistant Clerk-Treasurer, Jessica Goodwin, be hereby mandated to inform the Syndicat des employés municipaux-CSN of the hiring of this new employee.

QUESTION PERIOD

N2023-133

No questions are asked as no members of the public are present.

CLOSE

R2023-134

The session is closed on a motion from Marlene Boudreau at 1:35 p.m.

Diana-Joy Davies
Mayor

Jessica Goodwin
Assistant Clerk-Treasurer