

February 28, 2024

Mayor,
Councillors,

Notice is hereby given by the undersigned Interim Director General that a special sitting of council is hereby ordered by the Mayor, Mrs. Diana-Joy Davies, to be held on Wednesday, March 6, 2024, at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec.

The following items will be on the agenda:

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the December 18th and January minutes
4. Correspondence
5. Hiring of Director General / Clerk-Treasurer
6. Director General's update
7. Programme d'aide à la voirie locale – Sous volet – Projet particuliers d'amélioration par circonscription électorale (PPA-CE)
8. Resolution – Signing authority
9. Resolution - Principal administrator – Accès D
10. Resolution - Payroll manager
11. Resolution - Credit card Director General
12. Question period
13. Close

GIVEN at Grosse Ile

This 28th day of February 2024



Jessica Goodwin
Assistant Clerk-Treasurer