

August 10, 2023

MINUTES of the special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Deputy Mayor, Ms. Nancy Clark, this 10th day of August 2023 at 6:30 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:

Deputy Mayor: Nancy Clark

Councillors: Johanne Clark
Katrina Keating
Marlene Boudreau

Assistant Clerk-Treasurer: Jessica Goodwin

Absent with regrets Mayor: Diana-Joy Davies

Councillors: Kathy Burke
Miranda Matthews

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

N2023-135

The Deputy Mayor, Nancy Clark, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2023-136

It is proposed by Katrina Keating
Seconded by Marlene Boudreau
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. Letter of support for the Maritime Community
4. Resolution to sign the CPE lease
5. Request from the CPE to use the kitchen
6. Principal Administrator Accès D – Jessica Goodwin, Julien Arseneau, Marianne Paradis
7. Question period
8. Close

LETTER OF SUPPORT- MARITIME COMMUNITY

N2023- 137

The Deputy Mayor, Nancy Clark, informs the council that this request is no longer valid. A letter of support is no longer requested by the Maritime Community.

RESOLUTION- SIGNING OF THE CPE LEASE

WHEREAS The CPE de l'Est is awaiting the delivery of their operational permit from the Ministère de la famille in order to open a new daycare facility;

WHEREAS The Ministère de la famille requires the signing of a long-term lease before delivering the permit;

THEREFORE

R2023- 138

It is proposed by Katrina Keating
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT The Mayor, Diana-Joy Davies, be authorised to sign the lease with the CPE de l'Est, under the terms and conditions previously discussed and approved by council.

REQUEST FROM THE CPE- USE OF MUNICIPAL KITCHEN

WHEREAS The CPE de l'Est has requested partial use of the municipal kitchen, at a rate of two mornings per week, for the preparation of meals for their daycare;

WHEREAS The CPE is very flexible in the days of usage;

THEREFORE

R2023- 139

It is proposed by Katrina Keating
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT The Municipality accept the request conditional to the approval of the Grosse-Ile High School;

THAT The Municipality prepare and have signed a formal agreement outlining the terms and conditions of usage.

**PRINCIPAL ADMINISTRATOR ACCÈS D – JESSICA
GOODWIN, JULIEN ARSENEAU, MARIANNE
PARADIS**

WHEREAS The Municipality of Grosse-Ile has undergone a number of structural changes with regards to human resources;

WHEREAS The new human resources do not have access to the online banking platform, Accès D, which is necessary to properly carry out the tasks they are expected to perform;

THEREFORE

R2023- 140

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

THAT The Mayor, Diana-Joy Davies, request that the changes be made with the financial institution, giving Jessica Goodwin, Julien Arseneau and Marianne Paradis the roles of administrator on Accès D.

QUESTION PERIOD

N2023-141

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

CLOSE

R2023-142

The session is closed on a motion from Marlene Boudreau at 6:50 p.m.

Diana-Joy Davies
Mayor

Jessica Goodwin
Assistant Clerk-Treasurer