

JANUARY 16, 2023

MINUTES of the regular sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this sixteenth day of January 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:

Mayor:	Diana-Joy Davies
Councillors:	Kathy Burke Johanne Clark Nancy Clark Katrina Keating Miranda Matthews
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Councillor:	Marlene Boudreau

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

N2023-001 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2023-002 It is proposed by Nancy Clark
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
 - 1.1 Welcome word by the chair
 - 1.2 Adoption of the agenda
 - 1.3 Adoption of the minutes
 - 1.4 Correspondence
 - 1.4.1 Business arising from the correspondence
2. Administrative acts of council
 - 2.1 Administrative updates
 - 2.1.1 Accounts paid
 - 2.1.2 Maritime Community Regional Files - Update
3. Legislative acts of council
 - 3.1 FQM – Organizational analysis – Acceptance of offer
 - 3.2 Ministry of Culture and Communication – Cultural Development Agreement
4. Varia
5. Question period
6. Close

ADOPTION OF THE MINUTES

The members of council received a copy of, and declare having read, the minutes of the regular sitting of council held on December 12, 2022 as well as those of the special sittings of council held on December 19, 2022 and December 21, 2022.

R2023-003

It is proposed by Kathy Burke
Seconded by Johanne Clark
And unanimously approved by the Councillors present

To adopt the minutes of the regular sitting of council held on December 12, 2022 as well as those of the special sittings of council held on December 19, 2022 and December 21, 2022.

CORRESPONDENCE

N2023-004

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

R2023-005

It is proposed by Nancy Clark
Seconded by Katrina Keating
And unanimously approved by the Councillors present

To approve the accounts paid for the month ending December 31, 2022, for an amount of \$87 517.37, this list is deposited in the register of accounts paid.

MARITIME COMMUNITY REGIONAL FILES UPDATE

N2023-006

The Mayor, Diana-Joy Davies, reviews the items on the agenda for the sitting of council of the Magdalen Islands Maritime Community, which was held on Tuesday, December 13, 2022 and presented her updates to the members of council accordingly.

LEGISLATIVE ACTS OF COUNCIL

FQM – ORGANIZATIONAL ANALYSIS ACCEPTANCE OF OFFER

WHEREAS the organizational structure and the management of human resources of a municipality are, in the noble sense of the term, essential tools in order to implement and carry out the vision of the municipality as well as its projects and to offer quality services to the citizens;

WHEREAS the Municipality of Grosse Ile is no exception to the current labour shortage and has been experiencing difficulty in recruiting employees;

WHEREAS the *Fédération Québécoise des Municipalités* (FQM) offers a service to municipalities to carry out an organizational analysis which analyzes the difficulties, identifies the issues and recommends solutions in this matter;

WHEREAS within this context, the members of council deem appropriate to carry out an analysis as such in order to better understand the current situation of the municipality and to improve its structure, if necessary;

THEREFORE

R2023-007

It is proposed by Miranda Matthews
Seconded by Katrina Keating
And unanimously approved by the Councillors present

THAT the members of council hereby accept the offer of services received from the Human Resources and Labour Relations Department of the *Fédération Québécoise des Municipalités* (FQM) to carry out an organizational analysis for the Municipality of Grosse Ile.

**MINISTRY OF CULTURE AND COMMUNICATION
CULTURAL DEVELOPMENT AGREEMENT**

WHEREAS the Ministry of Culture and Communications (MCC) has presented the Cultural Development Agreement program to the representatives of the Municipality of Grosse Ile and CAMI;

WHEREAS the MCC has mentioned the possibility to conclude a Cultural Development Agreement with the Municipality of Grosse Ile, considering that the territory of this Municipality is not covered by any existing Cultural Development Agreement for 2023;

WHEREAS this first agreement could support the development of a municipal cultural policy for Grosse Ile, which constitutes an eligibility requirement to join the MCC's Cultural Development Agreement program;

WHEREAS the members of council prefer to wait until the next cycle of negotiations in 2024 in order to conclude this agreement;

THEREFORE

R2023-008

It is proposed by Miranda Matthews
Seconded by Johanne Clark
And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile shall wait until the next cycle of negotiations, which will begin in 2024, to conclude a Cultural Development Agreement with the Ministry of Culture and Communications.

QUESTION PERIOD

N2023-009 No questions are asked as no members of the public are present.

CLOSE

R2023-010 The session is closed on a motion from Miranda Matthews at 8:15 p.m.

Diana-Joy Davies
Mayor

Maxine Matthews
Assistant Clerk-Treasurer