

DECEMBER 19, 2022

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 nineteenth day of December 2022 at 4:00 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

N2022-179 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2022-180 It is proposed by Kathy Burke
Seconded by Johanne Clark
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. Hiring of Janitor – Occasional status (replacement list)
4. Question period
5. Close

**HIRING OF JANITOR
OCCASIONAL STATUS (REPLACEMENT LIST)**

WHEREAS one (1) application has been received following a prolonged second (2nd) posting of an internal/external offer of employment in order to engage the services of a Janitor, occasional status (replacement list);

THEREFORE

R2022-181

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

THAT Kathy Keating be hereby engaged as Janitor – Occasional status (replacement list) 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, Maxine Matthews, be hereby mandated to inform the Syndicat des employés municipaux des Îles – CSN of the hiring of this new employee.

QUESTION PERIOD

N2022-182

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

CLOSE

R2022-183

The session is closed at 4:50 p.m. on a motion from Johanne Clark.

Diana-Joy Davies
Mayor

Maxine Matthews
Assistant Clerk-Treasurer