

**MAY 7, 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 seventh day of May 2023 at 6:00 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:	Marlene Boudreau Kathy Burke Johanne Clark Nancy Clark Miranda Matthews
Assistant Clerk-Treasurer:	Myriam Pealey
Absent with regrets Councillor:	Katrina Keating

#### **OPENING OF THE SITTING**

**N2023-064** The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

**R2023-065** It is proposed by Nancy Clark  
Seconded by Miranda Matthews  
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. Offer of services – Assistant Clerk-Treasurer
4. Question period
5. Close

#### **OFFER OF SERVICES ASSISTANT CLERK-TREASURER**

**WHEREAS** the Municipality of Grosse Ile has been actively seeking the services of an Interim Director General / Clerk-Treasurer;

**WHEREAS** no application was received following the first posting of the offer of employment of the Interim Director General / Clerk – Treasurer;

**WHEREAS** the Municipality of Grosse Ile received an offer of services from Jessica Goodwin, to perform the duties of Assistant Clerk-Treasurer and to offer professional support to the Municipality of Grosse Ile;

**THEREFORE**

**R2023-066**

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

**THAT** the offer of services received from Jessica Goodwin to perform the duties of Assistant Clerk-Treasurer and to offer professional support to the Municipality of Grosse Ile, temporarily starting May 8, 2023 until the position is filled, in the amount of \$95 per hours (3 hours per week) (taxes included), be hereby accepted.

**THAT** the Mayor, Diana-Joy Davies, be hereby delegated to sign, on behalf of the Municipality of Grosse Ile, the offer of services received from Jessica Goodwin.

**QUESTION PERIOD**

**N2023-067**

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

**CLOSE**

**R2023-068**

The session is closed at 6:08 p.m. on a motion from Marlene Boudreau.

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Diana-Joy Davies  
Mayor

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Myriam Pealey  
Assistant Clerk-Treasurer