

May 22, 2025

Mayor, Councillors,

Notice is hereby given by the undersigned that a regular sitting of the council of the Municipality of Grosse Ile is ordered by the Mayor, Mr. Gordon Burke, to be held on Monday May 26, 2025, beginning at 6:30 p.m. in the conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec.

The following items will be on the agenda:

- 1. Opening of the sitting
  - 1.1 Welcome word by the chair
  - 1.2 Adoption of the agenda
  - 1.3 Adoption of the April 14, 2025 meeting minutes
  - 1.4 Correspondence
    - 1.4.1 Canadian Heritage Canada Day Celebration 2025
    - 1.4.2 Letter from MAMH available funding
    - 1.4.3 PRABAM
    - 1.4.4 Letter from MAMH audit 2023
- 2. Administrative acts of council
  - 2.1 Bills paid April 2025
  - 2.2 Communauté Maritime update
  - 2.3 Canada Day
  - 2.4 HR 203 update
  - 2.5 Authorization to participate in training Director General
  - 2.6 Authorization to the Director General/Clerk-Treasurer to bid at the sale of properties for nonpayment of taxes
  - 2.7 Resolution Access to GALA archive system
  - 2.8 Resolution Reporting requirements for the gas tax and Québec contribution program (TECQ)

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- 3. Legislative acts of council
  - 3.1 Notice of Motion Loan bylaw 2025-002
  - 3.2 First Draft Loan bylaw 2025-002
- 4. Varia
- 5. Question period
- 6. Close

**Given** at Grosse Ile This 26<sup>th</sup> day of May 2025

mano

Linda/Romano Director General/Clerk-Treasurer

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