

DECEMBER 21, 2022

MINUTES of the special sitting of the council of the Municipality of Grosse Ile, for the adoption of the triennial capital expenditure program for the fiscal years of 2023, 2024 and 2025, for which public notice is given in accordance with Article 956 of the Municipal Code of Quebec, is hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this twenty-first 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: Marlene Boudreau
Kathy Burke
Johanne Clark

Assistant Clerk-Treasurer: Maxine Matthews

Absent with regrets
Councillors: Nancy Clark
Katrina Keating
Miranda Matthews

OPENING OF THE SITTING

N2022-184 The Mayor, Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2022-185 It is proposed by Marlene Boudreau
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. Adoption of the triennial capital expenditures program 2023, 2024 and 2025
4. Question period
5. Close

ADOPTION OF THE TRIENNIAL CAPITAL EXPENDITURES PROGRAM 2023, 2024 AND 2025

R2022-186 It is proposed by Kathy Burke
Seconded by Marlene Boudreau
And unanimously approved by the Councillors present

THAT the triennial capital expenditures program of the Municipality of Grosse Ile for the fiscal years of 2023, 2024 and 2025 be hereby adopted as presented by the Assistant Clerk-Treasurer, Maxine Matthews.

QUESTION PERIOD

N2022-187 No questions are asked as no members of the public are present.

CLOSE

R2022-188 The session is closed at 4:30 p.m. on a motion from Marlene Boudreau.

Diana-Joy Davies
Mayor

Maxine Matthews
Assistant Clerk-Treasurer