

The Corporation of the Township of Mattice – Val Côté

Meeting 23-18 (extraordinary)

December 22<sup>nd</sup>, 2023

Minutes of the extraordinary meeting of Council held on December 22<sup>nd</sup>, 2023, at 11:00 am, via the zoom conferencing platform.

Present:

Mayor – Marc Dupuis

Councilor – Steve Brousseau

Councilor – Sophie Gagnon

Councilor – Joyce Malenfant

Councilor – Réginald Manning

Staff

CAO/Clerk – Guylaine Coulombe

Treasurer – Annie Plamondon

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1. Opening of meeting

The Mayor opened the meeting at 11:00 am

2. Approval of the Order of Business

- Resolution 23-259

3. Pecuniary interest

Nil

4. Tenders

4.1 Tenders received for the installation of ceiling tiles in the community hall

- Resolution 23-260

5. Confirmatory by-law

- Resolution 23-261

6. Resolutions

Agenda

Resolution 23-259: Réginald Manning – Sophie Gagnon  
THAT the agenda be hereby accepted.

Carried

Tenders

Resolution 23-260: Joyce Malenfant – Réginald Manning  
BE IT RESOLVED THAT the services of Riverside Renovations be retained for the replacement/installation of the ceiling tiles in the community hall, at a cost of NINE THOUSAND EIGHT HUNDRED AND FIVE DOLLARS (\$9,805.90) and NINETY CENTS, plus taxes.

Carried

Confirmatory By-law

Resolution 23-261: Steve Brousseau – Réginald Manning  
BE IT RESOLVED THAT By-law no. 973, being a By-law to confirm the proceedings of Council on Friday, December 22<sup>nd</sup>, 2023, be hereby adopted.

Carried

7. Adjournment: 11:05 am

Resolution 23-262: Joyce Malenfant – Marc Dupuis  
BE IT RESOLVED THAT this extraordinary meeting of Council held on December 22<sup>nd</sup>, 2023, be adjourned at 11:05 am.

Carried

Read and confirmed on January 16<sup>th</sup>, 2024

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Mayor

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CAO/Clerk