

The Corporation of the Township of Mattice – Val Côté

Meeting 21-08 (extraordinary)

May 31st, 2021

Minutes of the extraordinary meeting of Council held on May 31st, 2021, at 7:00 pm, via the zoom conferencing platform.

Present:

- Mayor – Marc Dupuis
- Councilor – Steve Brousseau
- Councilor – Daniel Grenier
- Councilor – Richard Lemay
- Councilor – Joyce Malenfant

Staff

- CAO/Clerk – Guylaine Coulombe
- Treasurer – Annie Plamondon

1. Opening of meeting

The Mayor opened the meeting at 7:12 pm

2. Caucus

- a) Caucus – Resolution 21-134
- b) Regular meeting – Resolution 21-135

3. Resolutions

Caucus

Resolution 21-134: Richard Lemay – Joyce Malenfant
 BE IT RESOLVED THAT Council go into closed meeting at 7:13 pm to discuss the disposition of land.

Carried

Regular meeting

Resolution 21-135: Steve Brousseau – Daniel Grenier
 BE IT RESOLVED THAT the regular meeting of Council resume at 8:13 pm.

Carried

4. Adjournment: 8:13 pm

Resolution 21-136: Joyce Malenfant – Marc Dupuis
BE IT RESOLVED THAT this extraordinary meeting of Council held
on May 31st, 2021, be adjourned at 8:13 pm.

Carried

Read and confirmed on June 7th, 2021

Mayor

CAO/Clerk