

The Corporation of the Township of Mattice – Val Côté

Meeting 21-02 (extraordinary)

January 28<sup>th</sup>, 2021

Minutes of the extraordinary meeting of Council held on January 28<sup>th</sup>, 2021, at 7:00 pm, via the zoom conferencing platform.

Present:

Mayor – Marc Dupuis

Councilor – Steve Brousseau

Councilor – Daniel Grenier

Councilor – Richard Lemay (joined at 7:20 pm)

Councilor – Joyce Malenfant

Staff

CAO/Clerk – Guylaine Coulombe

Treasurer – Annie Plamondon

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1. Opening of meeting

The Mayor opened the meeting at 7:00 pm

2. Caucus

a) Caucus – Resolution 21-22

b) Regular meeting – Resolution 21-23

3. Resolutions

Caucus

Resolution 21-22: Daniel Grenier – Joyce Malenfant

BE IT RESOLVED THAT Council go into closed meeting at 7:05pm to discuss the disposition of land.

Carried

Regular meeting

Resolution 21-23: Richard Lemay – Steve Brousseau

BE IT RESOLVED THAT the regular meeting of Council resume at 8:15 pm.

Carried

4. Adjournment: 8:15 pm

Resolution 21-24: Joyce Malenfant – Daniel Grenier  
BE IT RESOLVED THAT this extraordinary meeting of Council held on January 28<sup>th</sup>, 2021, be adjourned at 8:15 pm.

Carried

Read and confirmed on February 8<sup>th</sup>, 2021

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Mayor

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CAO/Clerk