

**THE CORPORATION OF THE
TOWNSHIP OF MATTICE - VAL CÔTÉ**

BY-LAW NO. 1045

Being a By-law to appoint the members of the
Mattice - Val Côté Public Library Board

WHEREAS the Public Libraries Act, R.S.O. 1990, as amended, stipulates that a public library board shall be composed of at least five members appointed by the municipal council, and

WHEREAS such appointments must be made at any regular or special meeting held within 60 days after its first meeting,

NOW THEREFORE the Council of the Corporation of the Township of Mattice - Val Côté enact as follows:

1. The following persons are hereby appointed as members of the Library Board:

Chantal Chabot
Linda Dillon Dupuis
Michelyne Lagrange
Guylaine Tremblay
Steve Brousseau (Councillor)
Joyce Malenfant (Councillor)

2. These Board Members shall hold office for a term concurrent with the term of Council or until a successor is appointed by resolution of Council.

3. The Librarian will act as the Board's Secretary.

4. The Municipal Clerk/CAO will act as a Resource person to the Board.

5. This By-Law becomes effective on the day following its adoption.

6. That By-law 1040 be hereby repealed.

READ AND ADOPTED IN OPEN COUNCIL

This 26th day of March 2026

Mayor

CAO/Clerk