

The Corporation of the Township of Mattice – Val Côté

Meeting 26-09 (extraordinary)

August 18th, 2026

Minutes of the extraordinary meeting of Council held on August 18th, 2026, at noon, via the zoom conferencing platform.

Present:

Mayor – Marc Dupuis

Councilor– Steve Brousseau

Councilor – Joyce Malenfant

Absent:

Councilor – Sophie Gagnon

Staff

CAO/Clerk – Guylaine Coulombe

1. Opening of meeting

The Mayor opened the meeting at noon.

2. Approval of the Order of Business

- Resolution 26-135

3. Pecuniary interest

Nil

4. CAO's report

4.1 Delegation of authority – restricted acts of Council

- Filed

5. By-laws

5.1 By-Law no. 1055 – Delegation of authority

- Resolution 26-136

6. Resolutions

Agenda

Resolution 26-135: Steve Brousseau – Joyce Malenfant
BE IT RESOLVED THAT the agenda be hereby accepted.

Carried

By-law No. 1055

Resolution 26-136: Marc Dupuis – Steve Brousseau

BE IT RESOLVED THAT By-law no. 1055, being a By-law to delegate certain authority during a restricted ("lame duck") period in an election year, be hereby adopted.

Carried

7. Next regular meeting: Tuesday, September 1st, 2026, at 7 pm

8. Confirmatory by-law

Resolution 26-137: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT By-law no. 1056, being a By-law to confirm the proceedings of Council on Tuesday, August 18th, 2026, be hereby adopted.

Carried

9. Adjournment: 12:05 pm

Resolution 26-138: Joyce Malenfant – Steve Brousseau

BE IT RESOLVED THAT this extraordinary meeting of Council held on August 18th, 2026, be adjourned at 12:05 pm.

Carried

Read and confirmed on September 1st, 2026

Mayor

CAO/Clerk