

The Corporation of the Township of Mattice – Val Côté

Meeting 22-01 (extraordinary)

January 6th, 2022

Minutes of the extraordinary meeting of Council held on January 6th, 2022, at 7:00 pm, via the zoom conferencing platform.

Present:

Mayor – Marc Dupuis
Councilor – Steve Brousseau
Councilor – Daniel Grenier
Councilor – Joyce Malenfant

Absent:

Councilor – Richard Lemay

Staff

CAO/Clerk – Guylaine Coulombe
Treasurer – Annie Plamondon

1. Opening of meeting
The Mayor opened the meeting at 7:00 pm

2. Approval of the Order of Business
- Resolution 22-01

3. Pecuniary interest
Nil

4. Caucus
a) Caucus – Resolution 22-02
b) Regular meeting – Resolution 22-03

5. Resolutions

Agenda

Resolution 22-01: Joyce Malenfant – Daniel Grenier
THAT the agenda be hereby accepted.

Carried

Caucus

Resolution 22-02: Daniel Grenier - Joyce Malenfant
BE IT RESOLVED THAT Council go into closed meeting at 7:03 pm
to discuss labour relations.

Carried

Regular meeting

Resolution 22-03: Marc Dupuis – Steve Brousseau
BE IT RESOLVED THAT the regular meeting of Council resume at
7:30 pm.

Carried

6. Next meeting: Tuesday, January 18th, 2022

7. Adjournment: 7:31 pm

Resolution 22-04: Joyce Malenfant – Daniel Grenier
BE IT RESOLVED THAT this extraordinary meeting of Council held
on January 6th, 2022, be adjourned at 7:31 pm.

Carried

Read and confirmed on January 18th, 2022

Mayor

CAO/Clerk