

Town of Métis-sur-Mer, September 17, 2021

To the Members of the Council of the City of Métis-sur-Mer

NOTICE OF MEETING

You are hereby called by the undersigned to a special meeting of the City Council to be held at the regular place of Council meetings at 138 Main Street on Tuesday, September 21, 2021 at 7:30 p.m. The agenda will be as follows;

AGENDA

- 1- Opening of the session
- 2- Hiring of an office agent for the management
- 3- Question period
- 4- Closing the session

Jean Robidoux
Director General and Secretary-Treasurer

Province of Quebec
MRC of La Mitis
City of Métis-sur-Mer

MINUTES of the special sitting of the Council of the Town of Métis-sur-Mer, held September 21, 2021, in the council chambers located at 138 Principale Street, at 7:30 p.m., under the chairmanship of the Mayor, Mrs. Carolle-Anne Dubé.

The following Councillors are also present

Ms. Martine Bouchard
Mrs. Rita Turriff
Mr. Simon Brochu
Mr. Raynald Banville

Mr. Christopher Astle joined the meeting by telephone

Mr. Jean Robidoux, Acting Director General and Secretary-Treasurer is also present.

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1- OPENING OF THE SESSION

The Mayor, Mrs. Carolle-Anne Dubé, noting that there was quorum, proceeds with the opening of the meeting.

2- HIRING OF AN OFFICE AGENT FOR THE MANAGEMENT RESOLUTION NO. 21-09-134

It is proposed by Mr. Raynald Banville and unanimously resolved to appoint Ms. Anne Harvey as office agent to the management, under the conditions established between the parties. The Acting Director General and Secretary-Treasurer is authorized to sign for and in the name of the Town of Métis-sur-Mer, the contract to this effect.

3- QUESTION PERIOD

No questions were asked of the Board members

4- CLOSING OF THE SESSION RESOLUTION NO. 21-09-135

The study of the items on the agenda being completed, it was moved by Mrs. Rita Turriff and unanimously resolved that the meeting be and is hereby adjourned. It is then 19h50

Carolle-Anne Dubé, Mayor Jean Robidoux

Director General and Secretary-Treasurer
by interim

I, Carolle-Anne Dubé, certify that the signing of these minutes constitutes the signing by me of all resolutions contained herein within the meaning of Section 53 of the Cities and Towns Act.

Carolle-Anne Dubé, Mayor