

Minutes of the extraordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 4<sup>th</sup> day of July 2017 at 6:00 p.m.

Present were councillors: Joanna Nash, Marlene Séguin, Bernard Bazinet, Hervey William Howe and the mayor Guylaine Berlinguette.

Councillors Julia Stuart and Daniel L. Fournier are absent.

The director general France Bellefleur is present.

### **Agenda**

- 1. Adoption of the Agenda**
- 2. Municipal garage - Provisional acceptance – Groupe Laverdure**
- 3. Question period**
- 4. Termination of meeting**

### **OPENING OF THE SESSION**

The meeting opened at 6:00 p.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Guylaine Berlinguette notes the regularity of the session given there is quorum and that the notice of the special meeting was served to all members of council and this, in accordance with the provisions of Article 157 of the *Quebec Municipal Code*.

**2017-0109**

#### **1. Adoption of the Agenda**

It is moved by councillor Marlene Séguin that the Agenda be adopted as presented.

**ADOPTED UNANIMOUSLY**

#### **2. Municipal garage - Provisional acceptance – Groupe Laverdure**

**The point is postponed.**

**2017-0110**

#### **Termination of meeting**

It is moved by councillor Hervey William Howe that the meeting be terminated at 6:02 p.m.

**ADOPTED UNANIMOUSLY**

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Guylaine Berlinguette  
Mayor

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France Bellefleur, CPA, CA  
Director general