

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 31st day of January 2014 at 1:00 p.m.

Present were councillors: Bernard Bazinet, Joanna Nash, Julia Stuart and the mayor Guylaine Berlinguette.

The administrative assistant Carole Brandt is present as well.

Councillors Anne Poirier, Marlene Séguin and Daniel L. Fournier are absent.

OPENING OF THE SESSION

The meeting opened at 1:00 p.m. The Mayor of the Municipality of the Township of Arundel and Chair of the meeting, Ms. Guylaine Berlinguette is aware of the regularity of the meeting since there was a quorum and the notice of the extraordinary meeting was served to all council members, in accordance with Articles 152 and 156 of the municipal Code of Québec.

2014-0015

Postponement - Budget 2014

Moved by councillor Joanna Nash

And carried that the meeting for the adoption of the budget 2014 be held on February 13th at 6:30 p.m.

ADOPTED UNANIMOUSLY

2014-0016

Termination of the meeting

It is moved by councillor Bernard Bazinet that the meeting be terminated at 1:05 p.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette,
Mayor

Carole Brandt
Administrative assistant