

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 of July 2020 at 9:30 a.m.

Present were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin, Dale Rathwell and the pro- mayor Marc Poirier.

The mayor Pascale Blais is absent.

The administrative assistant, Carole Brandt is present.

Agenda

- 1. Adoption of the Agenda**
- 2. Official letter to the principal of the Arundel Elementary School requesting the use of the gymnasium to hold Town council meetings that are accessible to the public while maintaining physical distance**
- 3. Question period**
- 4. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 9:30 a.m. The pro-mayor of the Municipality of the Township of Arundel Marc Poirier notes the regularity of the meeting since there was a quorum and the notice of the special meeting was served to all members of council, in accordance with Articles 152 and 156 of the *Municipal Code of Quebec*.

2020-0117

1. Adoption of the Agenda

It is moved by councillor Hervey William Howe

And carried that the agenda be adopted as presented

ADOPTED UNANIMOUSLY

2020-0118

2. Official letter to the principal of the Arundel Elementary School requesting the use of the gymnasium to hold Town council meetings that are accessible to the public while maintaining physical distance

WHEREAS in the province of Quebec, under decree 2020-049 of July 4th, 2020, municipalities must now allow the public to attend council meetings, unless they are unable to do so while complying the public health measures provided for in decree 689-2020, including the

obligation to maintain a distance of two meters between participants;

WHEREAS the only public building in the Municipality of Arundel that can accommodate the members of the Arundel Municipal council, its administrative support staff (director general and the assistant secretary-treasurer) and a reasonable number of citizens is the gymnasium of the Arundel elementary school;

WHEREAS starting July 3rd, the schools of the Sir Wilfred Laurier School Board can respond to requests from community partners when possible;

CONSEQUENTLY,

It is moved by councillor Jonathan Morgan

And carried that the Arundel Town council send an official letter signed and emailed to the director of the Arundel Elementary School requesting the use of the school gymnasium so that the municipality can hold regular council meetings open to the public while ensuring that all participants can maintain a physical distance of 2 meters between participants.

ADOPTED UNANIMOUSLY

2020-0119

Termination of the meeting

It is moved by councillor Paul Pepin and carried that the meeting be terminated at 9:40 a.m.

ADOPTED UNANIMOUSLY

Marc Poirier
Pro-Mayor

Carole Brandt,
Administrative assistant

