

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 12<sup>th</sup> of February 2019 at 6:00 p.m.

Present were councillors: Paul Pepin, Thomas Bates, Marc Poirier and the acting mayor Hervey William Howe.

The mayor Pascale Blais and councillors Dale Rathwell and Jonathan Morgan are absent.

The director general, France Bellefleur is present.

### **Agenda**

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

#### **2. Fondation Tremblant**

#### **3. Fonds de développement des territoires (FDT) 2018-2019**

#### **4. Question period**

#### **5. Termination of meeting**

### **OPENING OF THE SESSION**

The meeting opened at 6:00 p.m. The acting mayor of the Municipality of the Township of Arundel and president of the meeting, Mr. Hervey William Howe notes the regularity of the session given there is quorum and that the notice of the special meeting was notified to all members of council and this, in accordance with the provisions of sections 152 and 156 of the *Municipal Code of Québec*.

**2019-0020**

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

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted as presented.

### **ADOPTED UNANIMOUSLY**

**2019-0021**

#### **2. Fondation Tremblant**

**WHEREAS** the Fondation Tremblant's mission is to help the underprivileged youth of the MRC des Laurentides and to ensure that they have a better quality of life and that they can develop their full potential in sport, education, cultural and artistic;

**WHEREAS** the Municipality of Arundel wishes to submit a request for

donations to the Fondation Tremblant to help it carry out projects that will be beneficial for young people;

**CONSEQUENTLY,**

It is moved by councillor Marc Poirier

And carried that the municipal council authorizes Sandy Duncan to submit a request for donations and to do business with the Tremblant Foundation on behalf of the Municipality of Arundel.

**ADOPTED UNANIMOUSLY**

**2019-0022**

**3. Fonds de développement des territoires (FDT) 2018-2019**

**WHEREAS** the MRC des Laurentides is calling for projects for the Fonds de développement des territoires (FDT) for 2018-2019 and wishes to distinguish itself in order to maintain and attract new citizens;

**WHEREAS** the requests for financial assistance for structuring projects must aim at improving the standard of living of the population of the MRC des Laurentides, by contributing to the social, economic and environmental health of its territory, thus aiming on the best and the growth of the region;

**CONSEQUENTLY,**

It is moved by councillor Marc Poirier

And carried that the municipal council formally support the request for financial assistance of \$ 8,000 (total project cost: \$ 10,000) to the Fonds de développement des territoires 2018-2019 for the project "Culinary Workshops - Discovery of heritage recipes and local products "and authorizes Mrs. France Bellefleur, director general to submit the application for financial assistance and to sign the agreement.

**ADOPTED UNANIMOUSLY**

**2019-0023**

**5. Termination of meeting**

It is moved by councillor Marc Poirier that the meeting be terminated at 6:02 p.m.

**ADOPTED UNANIMOUSLY**

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Hervey William Howe  
Acting Mayor

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France Bellefleur, CPA, CA  
Director general