

Minutes of an extraordinary meeting of the Council of the Municipality of the Township of Arundel held this **27th day of May 2022 at 8:21.a.m.**

Present and forming quorum under the chairmanship of Mayor Pascale Blais, Councillor Tamara Rathwell and the following Councillors Richard E. Dubeau, Danny Paré and Simon Laforest. Councillors Dale Rathwell and Stéphane Carrière are absent.

The Director General and Clerk-Treasurer, Johanne Laperrière is present.

Agenda

1. Establishment of quorum and opening of the meeting

2. Question period

3. Adoption of the agenda

4. Financial and administrative management

4.1 Modification of the date and time of the public meeting - Bylaw project no. 271 modifying the urban plan no. 110 reducing the land use densities of the PA, RU, VA and FOR allocations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

4.2 Hiring - Position of Assistant Director General and Director of Recreation, Culture and Community Life (**deferred**)

5. Closing of the meeting

1. Establishment of quorum and opening of the meeting

The meeting is opened at **8:21**. The Mayor of the Municipality of the Township of Arundel and President of the meeting, Mrs. Pascale Blais, acknowledges the regularity of the meeting and all members of council having received the notice of meeting.

2. Question period

3. Adoption of the agenda

It is moved by Councillor Simon Laforest

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

4. Financial and administrative management

2022-0119

4.1 Modification of the date and time of the public meeting - Bylaw project no. 271 modifying the urban plan no. 110 reducing the land use densities of the PA, RU, VA and FOR allocations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory

WHEREAS a public meeting must be held, in accordance with section 109.2 of the Urban Planning Act, on draft by-law No. 271 amending the Master Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR land uses and concerning the H-1, H-2 and C-2 land uses for a planned development of the territory;

WHEREAS the date, time and location of this public meeting were set on May 17, 2022, by virtue of resolution 2022-0097, namely Wednesday, June 15, 2022, at 6:00 p.m. in the community room of the municipal garage, but the Municipality is obliged to modify the date and time of this meeting to Thursday, June 16, 2022, at 5:30 p.m.

CONSEQUENTLY

It is moved by Councillor Tamara Rathwell

And carried to

AMEND the date and time of the public meeting on Draft By-law No. 271 amending the Master Plan No. 110 reducing the land use densities of the PA, RU, VA and FOR allocations and concerning the H-1, H-2 and C-2 uses for a planned development of the territory, to Thursday, June 16, at 5:30 p.m., in the Community Room of the Arundel Municipal Garage, located at 60 Morrison Road in Arundel.

ADOPTED UNANIMOUSLY

2022-0120

4.2 Hiring - Position of Assistant Director General and Director of Recreation, Culture and Community Life (deferred)

It is moved by Councillor Danny Paré

And carried to defer this item.

ADOPTED UNANIMOUSLY

Arrival of Councillor Richard E. Dubeau 8:24.

2022-0121

5. Closing of the meeting

Councillor Richard E. Dubeau moved and it is carried that the meeting be closed at **8:26** a.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B., B.A.
Mayor

Johanne Laperrière
Director General and Clerk-
Treasurer