

Minutes of the **special meeting** of the Council of the Municipality of Arundel, held at the municipal office at 2, rue du Village, in Arundel, this **22nd day of December 2022**, at 6:05 p.m.

Present and forming quorum, Councillor Tamara Rathwell, Councillors Stéphane Carrière, Richard E. Dubeau, Simon Laforest, Dale Rathwell and Danny Paré.

Mayor Pascale Blais is absent.

The Director General and Clerk-Treasurer, Mrs. Nicole Trudeau, is also present.

In the event of a divergence between the different linguistic versions of the present minutes, the French version shall prevail.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

The meeting is called to order at **6:05 p.m.** The Acting Mayor of the Municipality of the Township of Arundel and President of the meeting, Mrs. Tamara Rathwell, noted the regularity of the meeting since all members of council had received the notice of meeting, in accordance with Article 153 of the *Quebec Municipal Code*.

2. QUESTION PERIOD

2022-270

3. ADOPTION OF THE AGENDA

It is proposed by Councillor Dale Rathwell and unanimously resolved by all members present:

THAT the agenda be adopted as presented and reproduced below:

1. Establishment of Quorum and Opening of the Meeting

2. Question Period

3. Adoption of the Agenda

4. Financial and Administrative Management

4.1 Mandate for DHC Lawyers in the context of a human resources investigation

5. Adjournment of the Meeting

CARRIED UNANIMOUSLY

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

2022-272

4.1 Mandate for DHC Lawyers in the context of a human resources investigation

It is moved by Councillor Simon Laforest and resolved by a majority of the members present:

TO MANDATE the firm DHC Avocats in the file of the complaint in human resources.

Mr. Richard E. Dubeau, Mr. Simon Laforest, Mr. Dale Rathwell and Mr. Stéphane Carrière vote in favour of the resolution.

Ms. Tamara Rathwell and Mr. Danny Paré vote against the resolution.

Ms. Tamara Rathwell and Mr. Danny Paré wish to register their dissenting vote because they find the request is premature.

CARRIED BY THE MARJORITY

2022-273

5. ADJOURNMENT OF THE MEETING

It is proposed by councillor Stéphane Carrière and unanimously resolved by the members present:

THAT the meeting be adjourned at **6:10** pm.

CARRIED UNANIMOUSLY

Tamara Rathwell
Acting Mayor

Nicole Trudeau
Director General
and Clerk-Treasurer

CERTIFICATE OF THE CLERK-TREASURER

I, Nicole Trudeau, Director General and Clerk-Treasurer of the Municipality of the Township of Arundel, certify under oath that there are funds available to pay all expenses authorized in these minutes.

Ms. Nicole Trudeau, Director General and Clerk-Treasurer

I, Tamara Rathwell, Acting Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all resolutions contained herein within the meaning of *Section 142 (2) of the Quebec Municipal Code*.

Ms. Tamara Rathwell, Acting Mayor