

Minutes of the October 15, 2024 special meeting at 6:15 p.m. of the Council of the Municipality of the Township of Arundel, held at the Town Hall, 2, rue du Village, Arundel.

Present at this meeting are:

Mayor Pascale Blais; Councillors Carole Brandt, Tamara Rathwell, Jonathan Morgan, Richard E. Dubeau, Danny Paré and Marc Poirier.

The Director General and Clerk-Treasurer, Philip Toone, is also present.

**1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING**

Mayor Pascale Blais establishes quorum, confirms that the convening notices of this special meeting have been notified to all members of council in accordance with articles 152 and 156 of the Municipal Code, and welcomes those present and opens the special meeting. The time is 6:16 p.m.

**2. ADOPTION OF AGENDA**

**2024-10-122**

**2.1** It is proposed by Councillor Marc Poirier and unanimously resolved by those councillors present to adopt the agenda.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

2. ADOPTION OF AGENDA

3. QUESTION PERIOD

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

4.1 Human resources mandate – Offer of service – Lattitude

4.2 Human resources mandate – Loranger Marcoux

5. ADJOURNMENT OF MEETING

ADOPTED UNANIMOUSLY

3. QUESTION PERIOD

**6:18 PM** The mayor, Pascale Blais, recuses herself due to the possibility of the appearance of a conflict of interest. The pro-mayor, Danny Paré, assumes the presidency of the assembly.

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

**4.1 Human resources mandate – Offer of service – Lattitude**

**2024-10-123**

It is **PROPOSED** by councillor Tamara Rathwell and unanimously **resolved** by the councillors present to :

**MANDATE** the firm Lattitude and its agents in the context of a human resources complaint.

**4.2. Human resources mandate – Loranger Marcoux**

**WHEREAS** the Municipality will benefit from a consultation and conflict resolution service in the field of labour law;

**2024-10-124**

It is **PROPOSED** by Councillor Tamara Rathwell and unanimously **resolved** by those councillors present to :

**MANDATE** the firm Loranger Marcoux to provide consultation and dispute resolution services in the field of labour law.

**6:25 PM** The mayor, Pascale Blais, resumes the meeting presidency.

## **5. ADJOURNMENT OF MEETING**

**2024-10-125** It is **MOVED** by councillor Marc Poirier and unanimously **resolved** by those councillors present:

**THAT** the meeting be adjourned at 6:26 PM.

(S) Philip Toone, Director general/Clerk-Treasurer

(S) Pascale Blais, Mayor

### CLERK-TREASURER'S CERTIFICATE

I, Philip Toone, Director General /Clerk-Treasurer of the Municipality of the Township of Arundel, certify under my oath that money is available to pay all expenses authorized in these Minutes.

(S) Philip Toone, Director general/Clerk-Treasurer

I, Pascale Blais, 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 the resolutions contained therein within the meaning of Article 142 (2) of the *Municipal Code of Québec*.

(S) Pascale Blais, Mayor