

Minutes of the October 30, 2024 special meeting at 6:00 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 6:01 p.m.

**2. ADOPTION OF AGENDA**

**2024-10-149**

**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 Ordinary meeting of November 12, 2024 postponed to November 19, 2024

5. ADJOURNMENT OF MEETING

**3. QUESTION PERIOD**

**4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT**

**4.1** Ordinary meeting of November 12, 2024 postponed to November 19, 2024

**WHEREAS** the next regular meeting of the Arundel Municipal Council is scheduled to take place on Tuesday, November 12, 2024, as set out in resolution 2023-12-334;

**WHEREAS** the Municipal Council deems it advisable to postpone the date of said regular meeting by one week, to Tuesday, November 19, 2024, but that the location of this meeting will be as provided by resolution 2024-10-132, at the Community Hall located at 60 Route Morrison, in Arundel;

**2024-10-150**

It is **PROPOSED** by Councillor Tamara Rathwell and resolved by a majority of by those Councillors present:

**THAT** the next regular meeting of the Arundel Town Council be set for Tuesday, November 19, 2024, replacing the regular meeting scheduled for November 12.

Councillor Jonathan Morgan votes against.

Adopted by majority.

**5. ADJOURNMENT OF MEETING**

**2024-10-151**

It is **MOVED** by councillor Marc Poirier and unanimously **resolved** by those councillors present:

**THAT** the meeting be adjourned at 6:06 PM.

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Pascale Blais  
Mayor

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Philip Toone  
Director General/  
Clerk-Treasurer

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

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