

Minutes of the February 25, 2025 special meeting 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 6:00 p.m.

2. ADOPTION OF AGENDA

2025-02-033

2.1 It is proposed by Councillor Carole Brandt 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 Settlement with employee 80

4.2 Programme Renovation Quebec

5. ADJOURNMENT OF MEETING

ADOPTED UNANIMOUSLY

3. QUESTION PERIOD

No residents present

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

6:01 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.

4.1 Settlement with employee 80

WHEREAS discussions have been held in camera between the Municipality and employee 80 concerning the proposed transaction and release;

WHEREAS the transaction and release constitutes a communication exchanged in the course of negotiations between the parties and that, as such, the transaction and release is confidential and need not be disclosed in the event of a request for access under the Act respecting access to documents held by public bodies and the protection of personal information, except in the event of a court order to the contrary;

WHEREAS the Municipality will keep the transaction and release in a sealed envelope in the office of the director;

2025-02-034

IT IS THEREFORE **PROPOSED** by Councillor Richard E. Dubeau and unanimously resolved by those councillors present to:

ACCEPT the transaction and release between the Municipality and employee 80;

AUTHORIZE the Director general to perform all acts necessary to fulfill the Municipality's commitments under the terms of the transaction and release;

THAT the funds be taken from the unassigned surplus.

6:06 PM The mayor, Pascale Blais, returns to her seat and resumes the meeting presidency.

4.2. Programme Renovation Quebec

WHEREAS the Municipality of the Township of Arundel wishes, in the event that the budget for the *Rénovation Québec* program is renewed for 2025-2026, to adhere to the *Rénovation Québec* program;

2025-02-035

IT IS PROPOSED by Councillor Marc Poirier and unanimously resolved by those councillors present:

THAT the Municipality of the Township of Arundel request the *Société d'Habitation du Québec* (SHQ) to participate in the *Rénovation Québec* program. The Municipality wishes to participate in :

Volet II - Renovation résidentielle and is requesting a budget in the order of \$20,000 (SHQ: \$10,000 and Municipalité du Canton d'Arundel: \$10,000), the total amount of financial assistance paid to the beneficiary will be assumed in equal shares by the *Société d'Habitation du Québec* and the Municipality;

THAT the Director general be authorized to sign all documents required to implement this resolution. The Municipality will grant the amount of financial assistance to the project, in accordance with by-law # 232 concerning the introduction of the *Rénovation Québec* program in the Municipality of the Township of Arundel, or with a new by-law to be adopted by the Municipal Council and approved by the *Société d'Habitation du Québec*.

5. ADJOURNMENT OF MEETING

2025-02-036

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

THAT the meeting be adjourned at 6:08 PM.

Pascale Blais
Mayor

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.

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*.

Pascale Blais, Mayor