

Minutes of the special meeting of the Council of the Municipality of Arundel, held at the Community hall at 60 Route Morrison, Arundel, this 10<sup>th</sup> day of December 2024, at 5:30 p.m.

During this session, the following are present:

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

The Secretary-Treasurer, Philip Toone, is also in attendance.

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

Ms. Pascale Blais, Mayor, establishes quorum, confirms that all Council members were notified of the special meeting in accordance with the provisions of articles 152 and 156 of the Quebec Municipal Code, confirms that the public notice of the meeting to adopt the budget and the three-year capital expenditure program was published on November 28, 2024, and welcomes those present and opens the special meeting. It is 7:10 PM.

## **2. ADOPTION OF THE AGENDA**

**It is proposed** by Councillor Danny Paré and unanimously resolved by all members present:

**2024-12-173**

**THAT the agenda be adopted as presented and reproduced below:**

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
2. ADOPTION OF THE AGENDA
3. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
  - 3.1. Presentation et adoption of Budget 2025
  - 3.2. Presentation and adoption of the Triennial capital assets plan 2025-2026-2027
4. QUESTION PERIOD
5. CLOSING OF THE MEETING

## **3. FINANCIAL AND ADMINISTRATIVE MANAGEMENT**

### **3.1 Présentation et adoption du Budget 2025**

**2024-12-174**

It is Proposed by councillor Danny Paré and resolved by majority of those members present to :

**ADOPT** the 2025 budget as presented.

The mayor exercises her right to vote and votes in favour;  
Councillors Richard E. Dubeau, Danny Paré and Tamara Rathwell vote in favour;  
Councillors Carole Brandt, Jonathan Morgan and Marc Poirier vote against.  
Adopted by a majority.

### **3.2 Presentation and adoption of the Triennial capital assets plan 2025-2026-2027**

**2024-12-175**

It is Proposed by councillor Tamara Rathwell and resolved by a majority of members present to :

**ADOPT** the Triennial capital assets plan 2025-2026-2027 as presented.

The mayor exercises her right to vote and votes in favour;  
Councillors Richard E. Dubeau, Danny Paré and Tamara Rathwell vote in favour;  
Councillors Carole Brandt, Jonathan Morgan and Marc Poirier vote against.  
Adopted by a majority.

#### **4. QUESTION PERIOD**

#### **5. CLOSING OF THE MEETING**

**2024-12-176**

It is proposed by councillor Marc Poirier and unanimously resolved by the members present:

**THAT** the meeting be adjourned at 7:15 pm.

**CARRIED UNANIMOUSLY**

(S) Pascale Blais, mayor  
(S) Philip Toone, clerk-treasurer

#### **CERTIFICATE OF THE CLERK-TREASURER**

I, Philip Toone, Director General and Secretary-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.

(S) Philip Toone, Director General and Secretary-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 resolutions contained herein within the meaning of *Section 142 (2) of the Quebec Municipal Code*.

(S) Pascale Blais, Mayor