

Minutes of the May 27, 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:

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.
Mayor Pascale Blais is absent.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

Danny Paré, pro-mayor, 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 meeting. The time is 5:31 p.m.

2. ADOPTION OF AGENDA

2025-05-081 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
- 5. ADJOURNMENT OF MEETING

ADOPTED UNANIMOUSLY

3. QUESTION PERIOD

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

4.1 Human Resources

WHEREAS reasons are given by the Director General in a letter to be given to the employee bearing number 63;

WHEREAS a previous suspension for said employee was ordered in December 2024 for a period of 5 working days without pay;

2025-05-082 It is **PROPOSED** by Councillor Tamara Rathwell and unanimously **resolved** by those present to:

SUSPEND the employee bearing number 63 for a period of 10 working days without pay beginning June 9, 2025.

5. ADJOURNMENT OF MEETING

2025-05-083 It is **MOVED** by councillor Marc Poirier and unanimously **resolved** by those councillors present:

THAT the meeting be adjourned at 5:47 PM.

Danny Paré
Pro-mayor

Philip Toone
Director General/
Clerk-Treasurer

(S) Danny Paré, Pro-mayor

(S) Philip Toone, Director general and 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