Minutes of the special meeting of the Council of the Municipality of Arundel, held at the Community hall at 60 Route Morrison, Arundel, this 16th day of December 2025, at 5:30 p.m.

During this session, the following are present:

Mayor and Speaker of the Assembly, Marc Poirier, Councillors Carole Brandt, Chantal Pieters, Yves Barrette, Terence Flanagan and Jonathan Morgan.
Councillor Daniel Fournier is absent.
The Secretary-Treasurer, Philip Toone, is also in attendance.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

Marc Poirier, Mayor, establishes quorum, confirms that all Council members and the public were notified of the special meeting in accordance with the provisions of articles 152, 156 and 956 of the Quebec Municipal Code, welcomes those present and opens the special meeting. It is 5:36 PM.

2. ADOPTION OF THE AGENDA

It is proposed by Councillor Carole Brandt and unanimously resolved by all members present:

2025-12-212

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 2026
   3.2. Presentation and adoption of the Triennial capital assets plan 2026-2027-2028
4. QUESTION PERIOD
5. CLOSING OF THE MEETING

3. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

3.1 Présentation et adoption du Budget 2026

2025-12-213

It is Proposed by councillor Jonathan Morgan and unanimously resolved by those councillors present to :

ADOPT the 2026 budget as presented.

3.2 Presentation and adoption of the Triennial capital assets plan 2026-2027-2028

2025-12-214

It is Proposed by councillor Chantal Pieters and unanimously resolved by those councillors present to :

ADOPT the Triennial capital assets plan 2026-2027-2028 as presented.

4. **QUESTION PERIOD**

5. **CLOSING OF THE MEETING**

2025-12-215 It is proposed by councillor Jonathan Morgan and unanimously resolved by the members present:

THAT the meeting be adjourned at 6:21 PM.

CARRIED UNANIMOUSLY