

Minutes of the August 4, 2026 special meeting of the Council of the Municipality of the Township of Arundel, held at 2 rue du Village, Arundel.

Present at this meeting are:

Mayor Marc Poirier, Councillors Carole Brandt, Chantal Pieters and Yves Barrette, Terence Flanagan, and Jonathan Morgan.
The Director General and Clerk-Treasurer, Philip Toone, is also present.
Councillor Daniel Fournier is absent.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

Marc Poirier, mayor and presiding officer, 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 5:30 p.m.

2. ADOPTION OF AGENDA

2026-08-115

2.1 It is proposed by Councillor Yves Barrette 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. NOTICE OF MOTION AND BYLAWS

4.1 Notice of motion and tabling - Draft Bylaw No. 111.1-2026 amending Planning Bylaws Nos. 111 to 115 relating to Urban Planning, Subdivisions, Comprehensive Development Projects, and Site Planning and Architectural Integration Plans, and repealing Bylaw 285 relating to Site Planning and Architectural Integration Plans

5. ADJOURNMENT OF MEETING

ADOPTED UNANIMOUSLY

3. QUESTION PERIOD

4. NOTICE OF MOTION AND BYLAWS

4.1 Notice of motion and tabling of Bylaw No. 111.1-2026 amending Planning Bylaws Nos. 111 to 115 relating to Urban Planning, Subdivisions, Comprehensive Development Projects, and Site Planning and Architectural Integration Plans, and repealing Bylaw 285 relating to Site Planning and Architectural Integration Plans

NOTICE

Councillor Carole Brandt gives NOTICE OF MOTION that at a subsequent meeting, will be adopted Bylaw 111.1-2026 amending Planning Bylaws Nos. 111 to 115 relating to Urban Planning, Subdivisions, Comprehensive Development Projects, and Site Planning and Architectural Integration Plans, and repealing Bylaw 285 relating to Site Planning and Architectural Integration Plans

The purpose of this bylaw is to amend urban planning bylaws Nos. 111 to 115 relating to Urban Planning, Subdivisions, Comprehensive Development Projects, and Site Planning and Architectural Integration Plans, and repealing Bylaw 285 relating to Urban Planning, Subdivisions, Comprehensive Development Projects, and Site Planning and Architectural Integration Plan. These amendments are

primarily intended to allow for a reduction in the minimum lot size for subdivisions and to provide greater flexibility in architectural design.

TABLING Councillor Carole Brandt TABLES draft Bylaw 111.1-2026 amending Planning Bylaws Nos. 111 to 115 relating to Urban Planning, Subdivisions, Comprehensive Development Projects, and Site Planning and Architectural Integration Plans, and repealing Bylaw 285 relating to Site Planning and Architectural Integration Plans.

The French-language text of the draft bylaw is available on the municipality's website and at the reception desk of Town Hall, located at 2 Village Street in Arundel.

5. ADJOURNMENT OF MEETING

2026-08-116 It is **MOVED** by councillor Carole Brandt and unanimously **resolved** by those councillors present:

THAT the meeting be adjourned at 5:39 PM.

(S) Marc Poirier, mayor

(S) Philip Toone, Director general / Clerk-treasurer