

Province of Quebec
Municipality of Chichester

Special meeting of the Chichester Municipal Council held February 21st, 2019 at 6:00pm at the Municipal Office in Chapeau.

At which were present his Worship Pro- Mayor Jacques Fleury, Councillors Neil Maloney, Louis Schryer, Dustin Denault, Chrissy Payne and Corey Bissonnette.

Mayor Donald Gagnon is absent.

1. Opening of meeting

Pro-Mayor Fleury welcomes everyone and declares the meeting to be open.

2. Adoption of agenda

026-19/02 Moved by Louis Schryer to accept the agenda as presented.
Adopted

3. Conflict of interest (if applicable)

None.

4. Acceptance of TECQ expenses

027-19/02 Moved by Chrissy Payne that this municipality has taken notice of the guidelines concerning the 2014-2018 Gas tax program (TECQ), and undertakes to respect these guidelines, mainly by taking full responsibility of the execution of the program, by providing all the documentation pertinent to all works executed, by meeting the minimal investment of \$28 per capita for a total of \$140 over the five year program and that all expenses incurred by this program are truly executed expenses.
Adopted

5. In camera session

Not necessary

6. Varia.

None

7. Closing of meeting

028-19/02 Moved by Corey Bissonnette that the special meeting be adjourned at 6:20pm.
Adopted

Interim Director General, Sec. Treas.

Pro-Mayor

I, Jacques Fleury, Pro- Mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

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