

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Procès verbal / Minutes

Wednesday January 29, 2014

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 7:00PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councillors NANCY DAGENAIS, VICKY DUBEAU, JENNIFER VADNEAU, JACQUE GAUTHIER, MAURICE LAFLEUR, CLAUDE PICHÉ, all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

The Mayor after establishing a quorum opens the session.

17-01-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

18-01-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

CLAUDE PICHÉ

THAT the Municipality of Otter Lake authorizes Andrea Lafleur, Director General to deposit a request in the 2013-2014 Quebec Municipal Infrastructure Program – Senior Friendly Municipality (PIQM-MADA). The Director General, Andrea Lafleur, is also authorized to sign all required documents to complete the file. The application must be submitted by January 31, 2014.

Carried

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19-01-2014

IT WAS MOVED BY COUNCILLOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 7:05PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General