Province of Quebec

Municipality of Chichester

Regular meeting of the Chichester Municipal Council held September 9th, 2024 at 7:00pm, held at the Municipal Office.

At which were present, in person, his Honour Mayor Donald Gagnon, Councillors Neil Maloney, Chrissy Ann Payne, Corey Bissonnette, Dustin Denault, Louis Schryer and Jacques Fleury.

The Director General, Alicia Jones, is present.

**1.**  **Opening of the meeting**

Mayor Gagnon welcomes everyone and declares the meeting open.

**2. Adoption of the agenda**

097-24/09 Moved by Corey Bissonnette to accept the agenda as presented and amended.

Adopted

**3. Conflict of Interest (if applicable)**

None.

**4. Adoption of the minutes**

098-24/09 Moved by Chrissy Ann Payne that the minutes of the regular meeting of August 26th, 2024 be adopted.

Adopted

**5.**  **Visitors**

None.

**6.**  **Mayor's MRC report**

The Mayor declares having no report this month.

**7.**  **Committee reports**

***Public Security***

Councillor Fleury, Chair of the public security committee, gives a verbal report.

***Roads & Environment***

Mayor Gagnon, Chair of the Roads and Environment Committee, gives a verbal report.

099-24/09 *Repairs Chapeau-Waltham road – MTQ request*

Moved by Corey Bissonnette to make a formal request to the Ministry of Transport to have the Chapeau-Waltham Road repaired, from Pembroke Road easterly.

Adopted

***Planning and development***

Councillor Maloney, Chair of the Planning and Development Committee, gives a verbal report.

The Municipal Inspector's report is received and read.

***Administration & Finance***

Councillor Schryer, Chair of the Administration and Finance Committee, gives a verbal report.

***Leisure , Recreation , Tourism & Marketing***

Councillor Payne, Chair of the Leisure, Recreation, Tourism and Marketing Committee, gives a report.

**8. Questions from the Public**

None.

**9.**  **Presentation of accounts**

100-24/09 Moved by Jacques Fleury that monthly bills be approved and paid according to the list distributed.

Adopted

**10.**  **Correspondence**

*- Invitation from the MRC Pontiac to participate in the Centraide breakfast fundraiser, this October 2nd in Campbells Bay*

**11.**  **Varia**

None.

**12. In-camera session**

Not required.

**13.**  **Date of next meeting**

101-24/09 Moved by Neil Maloney that the next regular council meeting be held on Monday, October 7th, 2024.

Adopted

**14.**  **Closing of the meeting**

102-24/09 Moved by Jacques Fleury that the meeting be adjourned at 7:25 p.m.

Adopted

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I, Donald Gagnon, Mayor, certify that the signing of these minutes is equivalent to my signing of all the resolutions it contains, in accordance with article 142 (2) of the Municipal Code.

*The French version is the official version - The French version is the official version*