



MINUTES

SPECIAL Council meeting - Municipality of Sheenboro Meeting held virtually, closed to the public

Date: 2021-12-20 Time: 4:00 PM

Attendance P R/A Attendance P R/A

Doris Ranger, Mayor	X		Ashlee Poirier, Director General Simon Tessier, Interim DG	X	
Karen Shea	X		Shamus Morris	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

1. Quorum verification and call meeting to order

Mayor notes that there is quorum and calls meeting to order at 4:00 PM.

2. Approval of Agenda

All members have received and read the agenda.

Motion # 177-2021

Approval of Agenda

It is

Moved by: Richard Bradshaw

AND RESOLVED to approve the agenda.

Adopted unanimously

3. Declaration of conflict of interests

No member declares a conflict of interest with an item on the agenda.

4. Administration

A. Adoption of Triennial Capital Expenditures Program for Years 2022-2023-2024

Motion # 178-2021

Adoption of Triennial Capital Expenditures Program for Years 2022-2023-2024

It is

Moved by: Dick Edwards

AND RESOLVED TO approve the Triennial Capital Expenditures Program for the Years 2022-2023-2024.

Adopted unanimously

5.Closing of meeting

All items on the agenda were discussed. The closing of the meeting is requested.

Motion # 179-2021
Closing of meeting

It is
Moved by: Karen Shea
AND RESOLVED to close the meeting at 4:15 PM.

Adopted unanimously

I, Doris Ranger, mayor, attest that the signature of this minutes is equivalent to the signature by me of all the motions it contains within the meaning of Article 142 (2) of the Municipal Code.

Mayor Doris Ranger:

Director General – Ashlee Poirier: