Province of Quebec

Municipality of Chichester

Special meeting of the Chichester Municipal Council held May 29th, 2025 at 7:00pm, held at the Municipal Office.

At which were present, in person, in his worship Mayor Donald Gagnon, Councillors Neil Maloney, Corey Bissonnette, Louis Schryer, Dustin Denault 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. Roll call**

Councillor Chrissy Ann Payne is absent and agrees to the meeting being held in her absence.

1. **Declaration of Conformity**

WHEREAS Articles 152 and 156 of the Municipal Code of Quebec (C.M.) have been respected;

WHEREAS that the Director General declares that a Notice of Convocation for this Special meeting has been served to each member of the Council on May 24th, 2025, in accordance with Article 156 of the C.M.;

WHEREAS Article 153 of the C.M. states that the Notice of convocation must be mentioned in the Minutes;

It is thus declared that the Special meeting of May 29th, 2025 will be held according to the agenda presented.

1. **Adoption of the agenda**

076-25/05 Moved by Neil Maloney, seconded by Jacques Fleury, to accept the agenda as presented and amended.

Adopted

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

None.

 **6. In-camera session**

077-25/05 Moved by Dustin Denault to proceed with an in-camera session, at 7:02pm.

 Adopted

078-25/05 Moved by Corey Bissonnette to return to the meeting in progress, at 7:08pm.

 Adopted

 **7. Recommendations of the Hiring/Selection Committee**

079-25/05 *Hiring – Road Attendant*

Moved by Louis Schryer, seconded by Corey Bissonnette, to accept the recommendation of the selection and interview committee, in the hiring of Bruce Ranger as the new Road Attendant for the Municipality.

Adopted

 **8.**  **Closing of the meeting**

080-25/05 Moved by Neil Maloney, seconded by Dustin Denault, that the meeting be adjourned at 7:10 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*