

Municipality of Waltham

This public sitting of the Council is recorded.

Minutes of a special meeting called in accordance to article 152 of the municipal code being held at the town hall at 7:08 P.M. on December 11th 2025, under the chairmanship of Mayor Jordan Evans with the presence of the following councillors # 1 Mrs. Chantal Fortin, #2 Mr. Francis Turner, #3 Mrs. Holli Lair #4 Mr. Brendan Adam, #5 Mr. Elwood Allard and # 6 Mr. Tyler Rochon

Mrs. Annik Plante Director General is also present.

OPENING OF THE MEETING

Mayor Evans called the meeting to order at 7:08 pm.

STATEMENT BY THE MAYOR (Decorum)

S2-01-11-12-25 ADOPTION OF THE AGENDA

MOVED BY COUNCILLOR ADAM
AND SECONDED BY COUNCILLOR ROCHON

THAT the agenda be adopted as presented.

Adopted

The purpose of the Special Meeting was to hold discussions regarding the Fire Department and an overview of available grants. No decisions were intended to be made during this meeting.

Councilor Adam presented information regarding an intermunicipal grant that the Municipality of Waltham could potentially take advantage of.

Councilor Adam also requested that Council explore alternative service options for the Fire Department, including the possibility of meeting with neighboring fire departments, specifically West Pontiac, with the objective of developing a proposal.

Documents submitted by Councillor Adam to the table for public information were acknowledged accepted by the Chair.

Council engaged in discussion on these matters.

No motions or resolutions were proposed or adopted during the meeting.

S2-02-11-12-25 CLOSED

MOVED BY COUNCILLOR LAIR
AND SECONDED BY COUNCILLOR FORTIN

THAT the meeting be close at 7: 55 P.M.

1
Adopted

Mayor Jordan Evans

Director General/Secretary Treasure Mrs. Annik Plante
