

Province of Québec
Municipality of Sheenboro

Special meeting of the Municipal Council of Sheenboro held December 9th, 2024 at 6:30 P.M.

In-person are present Mayor Doris Ranger, Councillors Richard Bradshaw, John Brennan, Karen Shea and Lorna Agnesi Brennan and Dick Edwards.

Ashlee Poirier, Director General and Secretary-Treasurer, and Simon Tessier, Assistant Director General and Assistant Secretary-Treasurer attend.

1. Opening of Meeting

The mayor notes that there is quorum and calls the meeting to order at 6:31 PM.

2. Adoption of Agenda

226-2024

Moved by Councillor Bradshaw to adopt the agenda as presented.

Adopted

3. Conflict of Interest

None.

4. Administration

A. Budget

227-2024

IT IS moved by Councillor Brennan-Agnesi to adopt the budget with the changes discussed.

Adopted

B. Immobilisation Project 2025 to 2027

228-2024

IT IS moved by councillor Brennan to adopt the three year immobilisation project as presented to council.

Adopted

5. Date of the next meeting

The next meeting will be the regular council meeting on January 13th 2025 at 6:30 P.M.

6. Closing of meeting

229-2024

Moved by Councillor Shea that the meeting be adjourned at 6:55 PM.

Adopted

Director General
Secretary/treasurer

Mayor

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.