

Province of Québec  
Municipality of Sheenboro

Special meeting of the Municipal Council of Sheenboro held January 28th, 2026 at 5:00 P.M.

In-person are present Mayor Doris Ranger, Councillors Karen Shea, Jean Gleason, Michel Morency and John Brennan.

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

Councillors Sara Lafreniere and Mary-Beth Jones were absent.

**1. Opening of Meeting**

The mayor notes that there is quorum and calls the meeting to order at 5:01 PM.

**2. Adoption of Agenda**

025-2026

Moved by Councillor Shea to adopt the agenda as presented.

Adopted

**3. Conflict of Interest**

None.

**4. Administration**

Budget

026-2026

IT IS moved by Councillor Morency to adopt the budget as presented.

Adopted

A. Immobilisation Project 2026-2028

027-2026

IT IS moved by councillor Brennan to adopt the three-year immobilisation project with the modification that was discussed.

Adopted

**5. Question from the Public**

No members of the public were present.

**6. Date of the next meeting**

The next meeting will be the regular council meeting on February 2<sup>nd</sup>, 2026 at 6:30 P.M.

**7. Closing of meeting**

028-2026

Moved by Councillor Shea that the meeting be adjourned at 5:10 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.