

Province of Québec  
Municipality of Hope Town  
Bonaventure MRC

MINUTES OF THE **SPECIAL** MEETING OF THE COUNCIL OF THE  
MUNICIPALITY OF HOPE TOWN, HELD IN MUNICIPAL HALL OF SAME PLACE,  
**JANUARY 20<sup>th</sup>** 2022 AT 08:00 PM, BEHIND CLOSED DOORS.

PRESENT AT THIS MEETING:

Siege no 2: Lida Francoeur  
Siege no 3: Shannon Major  
Siege no 5: Gisele Delarosbil  
Siege no 6: Elizabeth Thériault

ABSENT AT THIS MEETING:

Siege no 1: Joanne Ross  
Siege no 4: Tracy Major

All forming quorum under the presidency of Linda MacWhirter, mayor.

Also attending the meeting, Sylvie Francoeur, general director and clerk  
treasurer, acting as the assembly secretary.

001-2022

**MEETING BY TELECONFERENCE**

CONSIDERING the decree no. 177-2020 of March 13<sup>th</sup>2020 which  
declares the state of health emergency in the province of Quebec  
territory for an initial period of 10 days;

CONSIDERING the decree No. 4-2022 of January 12<sup>th</sup>, 2022 which  
extends this state of health emergency till January 21<sup>st</sup>, 2022;

CONSIDERING the ministerial decree no. 2022-001, January 2<sup>nd</sup>, 2022, of  
the Health and Social services Minister, which states that any sessions  
can be held in any way that permits all the members to communicate  
immediately between themselves;

CONSIDERING that with the same decree, when the law says that a  
session must be public, it must be publicised as soon as possible by any  
way permitting the public to know all the discussion between the  
councillors and the result of the deliberation of the members;

CONSIDERING that, it is in the public interest and to protect the health  
of the population, the council members and municipal officers, the  
present session will be held behind closed doors and the council  
members and the municipal officers are authorized to be present, to  
take part, to deliberate and to vote at the session;

CONSEQUENTLY, it is proposed by Elizabeth Thériault, seconded by Lida  
Francoeur and unanimously resolved by council:

THAT the present meeting is behind closed doors.

Adopted

002-2022

**AGENDA**

IT IS PROPOSED by Élizab  th Th  riault and unanimously resolved by council to adopt the agenda.

Adopted

003-2022

**NOTICE OF MOTION OF THE TAXES RATE OF FISCAL YEAR 2022  
PROJECT BY-LAW #2022-01**

NOTICE OF MOTION is given by Gis  le Delarosbil, seconded by Lida Francoeur for the preparation of the pricings for the financial year 2022.

Adopted

004-2022

**PRESENTATION OF THE PROJECT BY-LAW NO# 2022-01 OF TAXES RATE  
OF FISCAL YEAR 2022**

IT IS MOVED by Lida Francoeur, seconded by Shannon Major and unanimously resolved by council that the municipality will accept the rates of fiscal year 2022 on January 27<sup>th</sup>2022.

Adopted

005-2022

**CLOSING OF ASSEMBLY**

It is proposed by Gis  le Delarosbil that the meeting is adjourned, 8:05 p.m.

In signing the minutes, the mayor recognizes having signed all resolutions contained therein.

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Linda MacWhirter  
Mayor

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Sylvie Francoeur  
Director general