

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 27th 2022 AT 7:00 PM, BEHIND CLOSED DOORS.

PRESENT AT THIS MEETING:

Siege no 1: Joanne Ross
Siege no 2: Lida Francoeur
Siege no 3: Shannon Major
Siege no 4: Tracy Major
Siege no 5: Gisele Delarosbil

ABSENT AT THIS MEETING:

Siege no 6: Elizabeth Thériault

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.

020-2022

MEETING BY TELECONFERENCE

CONSIDERING the decree no. 177-2020 of March 13th2020 which
declares the state of health emergency in the province of Quebec
territory for an initial period of 10 days;

CONSIDERING the decree No. 94-2022 of January 26th, 2022 which
extends this state of health emergency till February 4th, 2022;

CONSIDERING the ministerial decree no. 2022-009, January 25th, 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 Joanne Ross, seconded by Lida
Francoeur and unanimously resolved by council:

THAT the present meeting is behind closed doors.

Adopted

021-2022

AGENDA

IT IS PROPOSED by Joanne Ross, seconded by Lida Francoeur and unanimously resolved by the present council that the agenda is adopted.

Adopted

022-2022

ADOPTION OF THE BUDGET FOR THE YEAR 2022

IT IS MOVED by Gisèle Delarosbil, seconded by Shannon Major and unanimously resolved by council that the municipality adopts the budget for the financial year 2022.

Adopted

023-2022

CLOSING OF ASSEMBLY

It is proposed by Lida Francoeur that the meeting is adjourned, 7:25 p.m.

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

Linda MacWhirter
Mayor

Sylvie Francoeur
Director general