

June 6th, 2016

At an extraordinary meeting of the Council of the Municipality of Stanstead Township held on the **SIXTH** day of the month of **JUNE** in the year **TWO THOUSAND AND SIXTEEN**, at the usual place of meetings.

**PRESENT:** Councillors Gaétane Langlois Gaudreau, Janet Cooper, Pierre Martineau, George C. Atkin, Dany Brodeur and Christian Laporte.

**ALL FORMING QUORUM** chaired by the Mayor Francine Caron Markwell.

The Director General and Secretary Treasurer Mrs Josiane Hudon, was also present in accordance with *the Municipal Code*.

There were six (6) people in the audience.

**1. Opening of the sitting**

The Mayor Mrs. Francine Caron Markwell declared the meeting open, at 7:15 PM.

Members of the Council certify that they have received the notice referred to in section 156 of the *Municipal Code*, at least two days prior to this meeting.

*The Mayor reminded council members and citizens present that the discussions and the question period, during this session, will focus exclusively on the topics on the agenda, all in accordance with Article 153 of the Municipal Code.*

16-06-563

**2. Adoption of the agenda**

***Proposed by Councillor Janet Cooper  
Seconded by Councillor Pierre Martineau  
And resolved***

**THAT** the agenda be adopted as submitted.

16-06-564

**3. Adoption of by-law 390-2016 repealing by-law 106-91 determining the days and hours of council meetings**

**WHEREAS** at the regular meeting of May 4, Councillor Janet Cooper gave a notice of motion announcing the adoption of by-law 390-2016 at a future meeting;

**WHEREAS** this by-law is to be repealed by-law 106-91 on the days and hours of council meetings;

***Proposed by Councillor Dany Brodeur  
Seconded by Councillor Pierre Martineau  
And resolved***

**THAT** Council adopts by-law 390-2016 repealing by-law 106-91 determining the days and hours of council meetings.

**THAT** the council members recognize having received a copy of the by-law 390-2016 later than two days before the meeting, declare to have read and waive the reading.

CARRIED

16-06-565

**4. Modification of the schedule of Council meetings**

**WHEREAS** section 148 of the *Municipal Code* provides that the Board shall establish before the beginning of each calendar year the schedule of its regular sessions for the next year, by fixing the date and time of the beginning of each;

**WHEREAS** Council wishes that the Council meetings now be held on the first Monday of the month, it is therefore appropriate to amend the schedule established last December;

***Proposed by Councillor Pierre Martineau  
Seconded by Councillor Dany Brodeur  
And resolved***

**THAT** the following calendar be adopted with respect to the holding of regular council

meetings for the rest of the year 2016.

These sessions will be held on Monday and will begin at 7:30 PM

June 6  
July 4th  
August 1  
Sept. 6 (due to the Labor Day 5)  
October 3  
November 7  
December 5

**THAT** motion # 2015-12-399 be repealed.

CARRIED

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**5. Question period of assistance**

16-06-566

**6. Closing of the sitting**

The adjournment is proposed by Councillor Gaétane Gaudreau, it is 7:19 pm.

Respectfully submitted,

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Mrs. Francine Caron Markwell  
**Mayor**

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Me Josiane Hudon  
**Director General and  
Secretary-Treasurer**

***THE PRESENT VERSION IS NOT OFFICIAL, THUS THE FRENCH TEXT PREVAILS.***