

August 21<sup>st</sup>, 2017

An extraordinary sitting of the Council of the Municipality of Stanstead Township held on the **TWENTY-FIRST day of AUGUST of the year two thousand seventeen**, place of regular meetings.

**PRESENTS:** Councillors Gaétane Gaudreau, Pierre Martineau, Dany Brodeur and Christian Laporte.

**ABSENT:** George C. Atkin.

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

The Acting Director General and Secretary-Treasurer Mrs. Caroline Rioux was also present in accordance with the *Law of Municipal Code*.

There were no people in the audience.

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**1. Opening of the meeting**

The mayor, Mrs Francine Caron Markwell, declared the meeting open at 4:45 P.M.

Board members attest to having 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.

17-08-923

**2. Adoption of the agenda**

*Proposed by Councillor Gaétane Gaudreau  
Seconded by Councillor Dany Brodeur  
It is resolved*

**THAT** the agenda is adopted as it is.

CARRIED

17-08-924

**3. Modification of the Council meeting calendar – September 2017**

**WHEREAS** it is necessary to change the date of the council meeting of September 2017 to ensure a quorum;

*Proposed by Councillor Dany Brodeur  
Seconded by Councillor Gaétane Gaudreau  
It is resolved*

**THAT** the Council modifies the date of the September 2017 Council meeting scheduled for Monday, September 11<sup>nd</sup>, 2017, to fix it on Tuesday, September 5<sup>th</sup>, 2017.

CARRIED

**4. QUESTION PERIOD OF ASSISTANCE**

17-08-925

**5. CLOSING SITTING**

The adjournment was proposed by the Councillor Gaétane Gaudreau, it's 4:50 P.M.

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Mrs. Francine Caron Markwell  
**Mayor**

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Caroline Rioux  
**Acting Director General and  
Secretary-Treasurer**

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