

May 1st, 2024

MINUTES of a special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this 1st day of May 2024 at 3:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor:	Diana-Joy Davies
Councillors:	Marlene Boudreau Johanne Clark Nancy Clark Miranda Matthews
Is also present: Director general	Carole Lemieux
Absents with regrets Councillors:	Katrina Keating Kathy Burke

**OPENING OF THE SITTING AND
WELCOME WORD BY THE CHAIR**

N2024-068

The Mayor, Diana-Joy Davies, opens the sitting and welcomes the people in attendance.

ADOPTION OF THE AGENDA

R2024-069

It is proposed by Johanne Clark.
Seconded by Miranda Matthews
And unanimously approved by the Councillors present

THAT the following agenda be hereby adopted as presented:

1. Opening of the sitting
2. Adoption of the agenda
3. Resolution – Lawyer Mandate
4. Question period
5. Close

**SERVICE OFFER
TREMBLAY, BOIS**

WHEREAS the Municipality of Grosse-Île is in need of legal advice;

WHEREAS the Municipality of Grosse-Ile has no mandated legal representation;

WHEREAS the Municipality of Grosse-Ile needs to name someone responsible for the case;

WHEREAS the Director General, Carole Lemieux, has contacted Me Boudreault from the firm Tremblay, Bois-Avocats for the information intake;

THEREFORE

R2024-070

It is proposed by Miranda Matthews
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT the Municipality of Grosse Ile mandates the Director General, Carole Lemieux, as responsible for the legal advice case;

THAT the Director General , Carole Lemieux, is authorized to sign, in the name of the Municipality of Grosse Ile, the service offers with Tremblay, Bois-Avocats.

QUESTION PERIOD

N2024-071

No questions are asked as no members of the public are present.

CLOSE

R2024-072

The session is closed on a motion from Marlene Boudreau at 3:37 p.m.

Diana-Joy Davies
Mayor

Carole Lemieux
Director General/Clerk-Treasurer