

OCTOBER 3, 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 3rd day of October 2024 at 6:00 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: Nancy Clark
Kathy Burke
Miranda Matthews
Johanne Clark

Director general: Carole Lemieux

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

N2024-144

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

ADOPTION OF THE AGENDA

R2024-145

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. Notice of Vacancy
4. Varia
5. Question Period
6. Close

**NOTICE OF VACANCY
SEAT 1 OF THE MUNICIPAL COUNCIL**

The returning officer, in accordance with article 316 of the *Loi sur les élections et les référendums dans les municipalités*, submits the letter of the *Commission municipale du Québec* regarding Mrs. Marlene Boudreau, as councillor – seat 1 dated September 26th, 2024.

In addition, she informs the municipal council of the vacancy of the seat 1, in accordance with article 333 of the *Loi sur les élections et les référendums dans les municipalités*.

Finally, as per article 339 of the *Loi sur les élections et les référendums dans les municipalités*, she sets polling day on November 17th, 2024 for the election of the seat 1.

QUESTION PERIOD

No questions are asked on the agenda from the public that are present.

CLOSE

N2024-146

The session is closed on a motion from Miranda Matthews at 6:15 p.m.

Diana-Joy Davies
Mayor

Carole Lemieux
Director General Clerk-
Treasurer