



September 12<sup>th</sup>, 2024

Mayor,  
Councillors,

Notice is hereby given by the undersigned that a regular sitting of the council of the Municipality of Grosse Ile is ordered by the Mayor, Mrs. Diana-Joy Davies, to be held on Monday September 16, 2024, beginning at 6:30 p.m. in the municipal conference room situated at 1-006, chemin Jerry, Grosse Ile, Quebec.

The following items will be on the agenda:

1. Opening of the sitting
  - 1.1 Welcome word by the chair
  - 1.2 Adoption of the agenda
  - 1.3 Adoption of the July and August minutes
  - 1.4 Correspondance
    - 1.4.1 Request to change the zoning
    - 1.4.2 PPA-CE3
    - 1.4.3 PAMVTP
    - 1.4.4 TECQ
    - 1.4.5 Pêcher les savoirs, nourrir les traditions
    - 1.4.6 Commission Municipale du Québec
2. Administrative acts of council
  - 2.1 Administrative updates
    - 2.1.1 Bills paid – June & July 2024
    - 2.1.2 Budget reel/provisional – Budgetary Transfer
    - 2.1.3 Maritime Community Regional Files
    - 2.1.4 Hiring – Project manager
    - 2.1.5 Hiring – Receptionist
    - 2.1.6 Hiring – Janitor/Maintenance
    - 2.1.7 Hiring – Accounting assistant (replacement list)
    - 2.1.8 Vacancy Notice
    - 2.1.9 Partial Election 2024 – Revocation of postal voting
3. Legislative acts of council
  - 3.1 Policies
    - 3.1.1 Social media policy
    - 3.1.2 Harassment policy
  - 3.2 Amend Resolution R2024-113 - Delegation of Members – Community Development and Planning Advisory Committee
4. Varia
5. Question period
6. Close



**Given** at Grosse Ile  
This 12th day of September 2024

A handwritten signature in blue ink, reading "Carole Lemieux". The signature is fluid and cursive, with the first name "Carole" and the last name "Lemieux" clearly distinguishable.

Carole Lemieux  
Director General/Clerk-Treasurer