

CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA

Minutes – Tuesday December 20, 2021

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 20, 2021 AT 7:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT, SYLVAIN LA FRANCE, LYNNE LACHAPELLE, MATTHEW ORLANDO, PAUL CHAMBERLAIN, DAMIEN LAFRENIÈRE AND THE DIRECTOR GENERAL AND CLERK-TREASURER, PIERRE VAILLANCOURT

MOTIVATED ABSENCE, CRAIG GABIE

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the clerk-treasurer gave in writing a special notice convening of a extraordinary meeting of that day to all council members. Council members note receiving the notification of the notice as required by law.

GENERAL ADMINISTRATION

1.1 **OPENING OF THE MEETING**

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

1.2 **QUESTION PERIOD**

Following the question period, the President presents the agenda as follow:

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- 1.1 Opening of the meeting
 - 1.2 Question period
 - 1.3 Adoption of the agenda
 - 1.4 Adoption of the three-year capital program 2022-2023-2024
 - 1.5 Question period
 - 1.6 Closing of the meeting
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2021-12-266

1.3 **ADOPTION OF THE AGENDA**

IT WAS MOVED by Sylvain La France
SECONDED by Damien Lafrenière
and resolved

THAT council adopts the agenda as presented.

CARRIED

2021-12-267

1.5 **ADOPTION OF THE THREE-YEAR CAPITAL PROGRAM 2022-2023-2024**

IT WAS MOVED by Sylvain La France
SECONDED by Paul Chamberlain
and resolved

THAT council adopts the three-year capital program 2022-2023-2024 as presented under the document number PT222324.

CARRIED

1.7 **QUESTION PERIOD**

1.8 **CLOSING OF THE MEETING**

THAT, the agenda being exhausted, the President adjourns the meeting at 7:30 p.m.

President

Clerk

Robert Bergeron,



Pierre Vaillancourt, DMA

Mayor

Director General / Clerk-Treasurer

« I, Robert Bergeron, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».