

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

**Minutes – Wednesday July 19, 2023**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JULY 19, 2023 AT 6:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

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

MOTIVATED ABSENCE, DAMIEN LAFRENIÈRE

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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.

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**GENERAL ADMINISTRATION**

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1.1 **OPENING OF THE MEETING**

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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 Presentation and Adoption of the financial report and the report of the external auditor for the 2022 fiscal year
  - 1.1 Question period
  - 1.2 Closing of the meeting
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2023-07-135  
1.3

**ADOPTION OF THE AGENDA**

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**IT WAS MOVED** by Sylvain La France  
**SECONDED** by Lynne Lachapelle  
and resolved

**THAT** council adopts the agenda as presented.

**CARRIED**

2023-07-136  
1.4

**PRESENTATION AND ADOPTION OF THE FINANCIAL REPORT AND THE REPORT OF THE EXTERNAL AUDITOR FOR THE 2022 FISCAL YEAR**

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**IT IS PROPOSED** by Sylvain La France  
**SECONDED** by Paul Chamberlain  
and resolved

**THAT** Council adopts the Financial Report and the Report of the External Auditor for the 2022 fiscal year as presented.

**CARRIED**

1.5 **QUESTION PERIOD**

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1.6 **CLOSING OF THE MEETING**

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**THAT**, the agenda being exhausted, the President adjourns the meeting at 6:21 p.m.

President

Clerk

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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 ».