

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

Minutes – Thursday August 10, 2017

MINUTES OF THE EXTRA ORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), AUGUST 10, 2017 AT 7:27 P.M. UNDER THE CHAIRMANSHIP OF MR. OTA HORA, MAYOR.

Are present MICHEL COLLIN
SANDRA LACHARITY
PAMELA LACHAPELLE
TANYA GABIE
KIM CUDDIHEY-PECK

Are absent: KEVIN MOLYNEAUX (not motivated)

Secretary of the meeting: PIERRE VAILLANCOURT

Pursuant to sections 152 and 153 of the Municipal Code of Québec, the secretary-treasurer has given a special notice in writing of the extraordinary meeting of today's day to all the members of council. The members of council acknowledge that they have been served with the notice as required by law. As a result, not all of them are present; they cannot renounce the notice of convocation as signified by the secretary-treasurer.

2017-08-266 **OPENING OF THE MEETING**

The President welcomes those present, after establishing a quorum opens the session.

CARRIED

2. **QUESTION PERIOD**

1. Opening of the meeting
 2. Question Period
 3. Adoption of the agenda
 4. Acoustic tile -Community Center
 5. Question Period
 6. Closing of the meeting
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2017-08-267

3. **AGENDA**

WHEREAS council members renounce to the reading of the agenda;

IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved to adopt the agenda as presented.

CARRIED

2017-08-268

4. **ACOUSTIC TILE -COMMUNITY CENTER**

IT IS PROPOSED by Sandra Lacharity
SECONDED by Michel Collin
And resolved

THAT Council authorize and incur the expense as submitted by Mecart at the cost of \$ 6,830 in excess taxes for an area of 100 p.ca, ie 24 signs, that the Cultural, Social and Age of Gold Association would contribute an amount Of \$ 1,000 and the funeral committee contributed \$ 3,000.

CARRIED

5. **QUESTION PERIOD**

2017-08-269

6. **CLOSING OF THE MEETING**

IT IS PROPOSED by Tanya Gabie
SECONDED by Pamela Lachapelle
And resolved


THAT, the agenda being exhausted, the meeting be adjourned at 7:28.

CARRIED

President

Secretary

Ota Hora,
Mayor



Pierre Vaillancourt, D.M.A.
Director General / Secretary-treasurer

« I, Ota Hora, 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 ».

« However, my signature does not apply to resolution number ____ for which I exercise the right of veto provided for in Article 142 (3) of the Municipal Code ».