

JANUARY 23RD, 2019

Minutes of the special meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Wednesday, January 23rd, 2019** at 7:00pm.

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy, Anik Korosec and Anselmo forming a quorum and presided over by the Mayor, Scott Pearce.

The General Manager Julie Boyer, as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

NOTICE OF MEETING

All the members of the municipal council, present on the territory of the municipality attend the current meeting and give up the notice of convocation in accordance with article 157 of the Municipal Code

2019-01-17

ADOPTION OF THE AGENDA

It is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the agenda be adopted as deposited.

UNANIMOUSLY ADOPTED

2019-01-18

RATIFICATION OF AGREEMENT FILE NUMBER 700-17-011346-144 OF THE SUPERIOR COURT

WHEREAS the dispute between the Municipality of the Township of Gore and Sables Compacts in file number 700-17-011346-144 of the Superior Court;

WHEREAS following two days of hearings, the parties reached an agreement;

WHEREAS the Council must ratify the agreement in order for it to be approved by the Court;

CONSEQUENTLY it is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola and **RESOLVED** of what follows:

TO ratify the agreement entered into between the parties in file number 700-17-011346-144 of the Superior Court and of which the members of the council were aware of beforehand.

ADOPTED by a majority of councilLors, four (4) for and two against. The mayor did not exercise his right to vote.

ANY OTHER SUBJECT AT THE UNANIMOUS CHOICE OF THE COUNCIL MEMBERS

None

QUESTION PERIOD

A question period was held during which no one prevailed themselves of the right to ask questions.

2019-01-19

CLOSURE OF THE MEETING

It is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola that the meeting be closed at 7:40pm.

UNANIMOUSLY ADOPTED