

MAY 4, 2020

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-004 and 2020-029 by the Minister of Health and Social Services. The meeting is held on **Monday May 4, 2020** at **8 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

Councillors: Donald Manconi (teleconference), Clark Shaw (teleconference), Alain Giroux (videoconference), Shirley Roy (videoconference), Anik Korosec (teleconference) et / and Anselmo Marandola (videoconference) forming a quorum and presided over by the Mayor, Scott Pearce (videoconference).

The General Manager, Julie Boyer and the Secretary-treasurer, Sarah Channell are also present by way of videoconferencing.

CALL TO ORDER

The mayor calls the present meeting to order at 8 p.m.

2020-05-086

ADOPTION OF THE AGENDA

WHEREAS the members of the council have familiarized themselves with the agenda of the present meeting;

WHEREAS the following subjects are added to varia:

- Condolences to the families and loved ones of those that lost their lives during the tragedy that took place in Nova Scotia last April
- Reducing the speed limit along a portion of highway 329 – implementation of the pilot project proposed by the MTQ

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2020-05-087

AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA

WHEREAS Order number 2020-004 and 2020-029 from the Minister of Health and Social Services allows the Council to sit in camera and authorizes its members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS it is in the public's interest and it is to protect the health of the population, the members of the Council and the municipal officers that this meeting be held in camera and that the members of the council and the municipal officers be authorized to attend, take part, deliberate and vote by means of videoconferencing.

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the present meeting to be held in camera and to authorize the members of the council and the municipal officers to participate by telephone conferencing or by videoconferencing.

TO ALLOW this meeting to be recorded and published on the Municipality's web site so that any interested person can watch it.

CARRIED

2020-05-088

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
APRIL 6, 2020**

WHEREAS the minutes of the regular meeting held April 6, 2020 were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held April 6, 2020 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

The Mayor invites the public to send in their questions in writing directly to the Municipality.

**PRESENTATION OF THE MAYOR'S REPORT ON THE HIGHLIGHTS OF THE
FINANCIAL AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR
ENDING DECEMBER 31, 201**

The financial statements ending December 31, 2019 for the Municipality of the Township of Gore were tabled at the April 6, 2020 council meeting.

As stipulated in article 176.2.2 of the Quebec Municipal Code of Quebec (C-27.1), at the regular Council meeting held no later than June, the Mayor gives a report on the municipality's financial situation which includes highlights from the financial report and the independent auditor's report for the previous year ending December 31st.

Here are the highlights for the year ending December 31, 2019.

	Municipal Administration	Controls Organizations	Consolidated Total
INCOME			
Operating income	4 534 695	0	4 534 695
Investment income	26 255	0	26 255
TOTAL INCOME	4 560 950	0	4 560 950
EXPENSES			
Operating expenses	5 183 120	0	5 180 229
TOTAL EXPENSES	5 183 120	0	5 180 229
Surplus (deficit) for the year (income minus expenses)	(622 170)	0	(619 279)
Investment income	(26 255)	0	(26 255)
SURPLUS (DEFICIT) OF OPERATION ACTIVITIES FOR THE EXERCISE BEFORE CONCILIATION FOR FISCAL PURPOSES	(648 425)	0	(645 534)
Plus : Elements of conciliation for fiscal purposes	698 435	0	695 544
SURPLUS OF OPERATION ACTIVITIES FOR THE EXERCISE FOR FISCAL PURPOSES	50 010	0	50 010
ACCUMULATED NON AFFECTED SURPLUS	262 414	0	262 414
ACCUMULATED AFFECTED SURPLUS TO 2019 EXERCISE	129 384	0	129 384
ACCUMULATED AFFECTED SURPLUS TO SCHOLAR SHIPS	32 754	0	32 754
WORKING CAPITAL	300 000	0	300 000

An amount of \$ 293 652 was invested on Braemar, Scott and Chevreuil roads and financed by Loan by-law 194. A sum of \$ 865 902 was invested in the repair of William's Road. This investment is covered by a loan by-law 223, charged to the sector.

Also, improvements in the amount of \$ 44 700 were made to the ecocentre in order to meet CNESST standards. These cost were shared with the Municipality of the Township of Wentworth and the Municipality of Mille-Isles.

We also invested the following amounts:

Land acquisition for trails :	\$ 51 926
Property intended for resale:	\$ 7 711
Equipment for various services:	\$ 26 533

The independent auditor's report on the consolidated financial statements is an official report which, in all material aspects, gives a true and accurate view of the financial situation of Municipality of the Township of Gore's and the agencies under its control, as of December 31, 2019. This, in accordance with Canadian accounting standards for the public sector.

As required by Article 176.2.2 of the Municipal Code of Quebec (C-27.1), this report is distributed within the territory by a local publication, in this case the Gore Express. It is also available on the municipal web site and at the municipal office.

2020-05-089

DISTRIBUTION OF THE MAYOR'S REPORT

WHEREAS article 176.2.2 of the Municipal Code of Québec (C-27.1) stipulates that the mayor must submit a report on the highlights of the financial statements and the external auditor's report to citizens;

WHEREAS this report must be distributed within the territory of the municipality in a manner determined by the council.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the Mayor's report be published in the Gore Express and on the municipality's website.

CARRIED

2020-05-090

ADOPTION OF BY-LAW 232-1 MODIFYING BY-LAW 232 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR

WHEREAS a state of health emergency was declared by decree n ° 177-2020 on March 13, 2020;

WHEREAS article 981 of the Quebec Municipal Code (C-27.1) allows the Municipality to apply and modify the interest rate applicable to unpaid taxes;

WHEREAS the council is aware of the impact of COVID-19 on many citizens of the municipality and wishes to modify by-law 232 in order to offer support to the population;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anik Korosec at the regular meeting of April 6, 2020;

WHEREAS a copy of the by-law was given to the members of the Council 72 hours before the adoption session of these rules;

WHEREAS the by-law was made available to the public by its publication on the Municipality's website before the beginning of this meeting;

WHEREAS the Mayor presents the by-law to the members of council and staff present.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

TO ADOPT by-law 232-1 modifying by-law 232 decreeing the taxation, compensation and pricing rates for municipal services for the 2020 fiscal year as presented.

CARRIED

2020-05-091

CANCELLATION OF 2020 SUMMER EVENTS AND ACTIVITIES

WHEREAS the Québec Government has asked for all festivals as well as cultural and sporting events taking place from now until August 31 to be cancelled;

WHEREAS this is a preventive measures put in place in order to prevent the spread of COVID-19;

WHEREAS the council wants to minimize the risks to the health and safety of its residents and employees.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO CANCEL the following summer events and activities until August 31, 2020:

- Community breakfasts
- Internet cafes
- Seniors' dinner / soup
- Friday Blues
- Environment Day
- Concerts at Holy Trinity
- The summer festival
- The Coureur des Bois
- All the activities held at the community center

TO CANCEL all other activities of a public nature, including sports, cultural and community activities within in the territory of the Municipality until August 31, 2020.

CARRIED

2020-05-092

REPEALING OF RESOLUTION 2020-04-073 CONCERNING REQUEST FOR MINOR DEROGATION NO 2020-01

WHEREAS those interested in commenting on the minor derogation file presented on April 6, 2020 were unable to do so due to the health measures put in place to protect residents of Québec from COVID-19;

WHEREAS the consultation process will be replaced by a written consultation;

WHEREAS resolution 2020-04-073 must be repealed.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO REPEAL resolution number 2020-04-073.

CARRIED

2020-05-093

REPEALING OF RESOLUTION 2020-04-074 CONCERNING REQUEST FOR MINOR DEROGATION NO 2020-02

WHEREAS those interested in commenting on the minor derogation file presented on April 6, 2020 were unable to do so due to the health measures put in place to protect residents of Québec from COVID-19;

WHEREAS the consultation process will be replaced by a written consultation;

WHEREAS resolution 2020-04-074 must be repealed.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO REPEAL resolution number 2020-04-074.

CARRIED

2020-05-094

PRIORITIZATION OF MINOR DEROGATION REQUEST 2020-01

WHEREAS the Act respecting land use planning and development provides that "any interested party may be heard by the council" when a request for minor derogation is presented for decision at a council meeting;

WHEREAS, because of the current situation concerning COVID-19 and according to the ministerial decrees 2020-04 and 2020-008, the Council Meetings are held in camera and consequently, any procedure which involves the movement or gathering of citizens as part of the decision-making process of a municipality is suspended or replaced;

WHEREAS the minor derogation request number 2020-01 concerns the construction of a single family residence on the property located at 65, chemin du Lac Chevreuil, lot 5 318 031 at a distance of 15 meters from the frontal margin of Dawson Lake rather than at 20 meters as permitted by the by-law in effect;

WHEREAS the postponement of the minor derogation's analysis has an impact on the construction schedule which could result in additional costs and the occupation date for the residence;

WHEREAS the residential construction sector has resumed its functions in order to avoid such impacts;

WHEREAS the council wishes to take advantage of the provisions within decree 2020-008 which allow a written consultation to replace the standard consultation process for files that are declared priority by a majority vote by at least two thirds of the members of the Council.

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors and the Mayor (7):

TO DECLARE request for a minor derogation number 2020-01 a priority file;

TO REPLACE the procedures regarding the public consultation usually reserved for this file with a written consultation announced 15 days in advance, as permitted by Ministerial Decree number 2020-008 dated March 22, 2020;

TO PUBLISH a public notice to this effect.

CARRIED

2020-05-095

PRIORITIZATION OF MINOR DEROGATION REQUEST 2020-02

WHEREAS the Act respecting land use planning and development provides that "any interested party may be heard by the council" when a request for minor derogation is presented for decision at a council meeting;

WHEREAS, because of the current situation concerning COVID-19 and according to the ministerial decrees 2020-04 and 2020-008, the Council Meetings are held in camera and consequently, any procedure which involves the movement or gathering of citizens as part of the decision-making process of a municipality is suspended or replaced;

WHEREAS the request for minor derogation number 2020-02 concerns the construction of a garage on the property located at 96 rue Sahara, lot 6 021 170, at a distance of 1.4 meters from the lot limit rather than at 5 meters as permitted by the by-law in effect;

WHEREAS those making the request also own the neighboring lot and must produce a notarized document in order to complete their permit request;

WHEREAS the postponement of the minor derogation's analysis could have an impact on the scheduled construction of the garage which may result in additional costs;

WHEREAS notary services have been listed as an essential service;

WHEREAS the council wishes to take advantage of the provisions within decree 2020-008 which allow a written consultation to replace the standard consultation process for files that are declared priority by a majority vote by at least two thirds of the members of the Council.

IT IS **MOVED** BY: Councillor Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors and the Mayor (7):

TO DECLARE request for a minor derogation number 2020-02 a priority file;

TO REPLACE the procedures regarding the public consultation usually reserved for this file with a written consultation announced 15 days in advance, as permitted by Ministerial Decree number 2020-008 dated March 22, 2020;

TO PUBLISH a public notice to this effect.

CARRIED

2020-05-096

2019 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK

WHEREAS the Ministry of Transport awarded financial assistance in the amount of \$ 152 510 to the municipality for the 2019 maintenance of the local road network;

WHEREAS this financial assistance is given to the municipality for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads, for which the municipality is responsible;

WHEREAS operating expenses, excluding depreciation, for the year 2019 are equal to \$ 805 610 with no investment expenses for a total net cost of 805 610 \$;

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Clark Shaw

AND **RESOLVED** unanimously by Councillors (6):

THAT the municipality of the Township of Gore inform the Ministry of Transport of the way in which the financial aid was used in the year 2019 for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads for which the municipality is responsible;

TO CONFIRM that the financial aid was used according to the objectives of the maintenance support program for the local road network.

CARRIED

2020-05-097

AWARDING OF THE 2020 LANDSCAPE MAINTENANCE CONTRACT FOR THE MUNICIPAL OFFICE

WHEREAS the municipality requested cost estimates for the landscape maintenance work at the municipal office;

WHEREAS the following estimates were received:

Company name	Global Price (including taxes)
Gestion Conseil Horti-Vert	7 128.45 \$
E & L Landscaping and Snow Removal	6 496.06 \$

WHEREAS Ms. Julie Boyer, General Manager deposited a recommendation to council.

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the landscape maintenance to “E & L Landscaping and Snow Removal” for the amount of \$ 6 496.06 taxes included.

CARRIED

2020-05-098

AUTHORIZATION TO SIGN A CONTRACT FOR EMPTYING THE COMMUNITY COMPOST BINS SITUATED IN THE MUNICIPALITIES OF THE TOWNSHIP OF GORE, TOWNSHIP OF WENTWORTH AND MILLE-ISLES

WHEREAS the municipalities of the Townships of Gore and Wentworth and the municipality of Mille-Isles have community compost bins located in various places within their territories;

WHEREAS the contract concerning the emptying of community compost bins expired in March 2020;

WHEREAS the municipalities of the Township of Wentworth and of Mille-Isles agree that the Municipality of the Township of Gore manage of the contract concerning the collection of compost from the community compost bins for the three territories and accept that the related expenses be charged to them as indicated in the contract ;

WHEREAS *Services Sanitaires Saint-Jérôme* has presented a service offer;

WHEREAS the General Manager presented her recommendation.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the General Manager to sign the contract between the Municipality of the Township of Gore and *Services Sanitaires St-Jérôme* concerning the collection of compost from the community compost bins situated in the municipalities of the Township of Gore, Township of Wentworth and Mille-Isles.

CARRIED

2020-05-099

SUPPORT GIVEN TO THE ADMINISTRATION CONCERNING A DISCIPLINARY FILE

WHEREAS the General Manager, Mrs. Julie Boyer, and the assistant General Manager Mr. Dominique Aubry, reported on a situation concerning a person employed by the Municipality and whose identity is known by all members of the council but will not be named due to the public nature of this resolution;

WHEREAS this person has shown unacceptable behaviors towards co-workers, adding to a series of previously observed disrespectful, uncivilized and intimidating actions;

WHEREAS the many steps taken over an extended period of time with regards to this person have not managed to improvement the faulty behavior;

WHEREAS Mrs. Boyer and Mr. Aubry delivered a letter to this person on April 27th, the contents of which was brought to the attention of the members of the Municipal Council;

WHEREAS the Municipal Council agrees that it must adopt a firm position with regards to the person in question so that the importance of immediately and significantly correcting the disrespectful, uncivilized and intimidating behavior demonstrated is understood and is not repeated;

WHEREAS the members of the Municipal Council fully agree to adopt this resolution and to support the Administration in its management of the situation.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the Municipal Council endorse the elements indicated in the letter signed by Mrs. Julie Boyer and Mr. Dominique Aubry with regards to the person concerned by this resolution and specifies that it supports the Administration in the management of the situation;

TO MANDATE Ms. Julie Boyer, Director General of the Municipality, to transmit a certified copy of this resolution to the person concerned in order to convey that the Administration has the full and entire support of each member of the Municipal Council as well as that of the Municipal Council in itself.

CARRIED

2020-05-100

HIRING OF A CIVIL ENGINEERING INTERN – MR. WILLIAM MARTEL

WHEREAS the municipality wishes to hire a civil engineering intern to help with the various projects planned this summer for the Public Works Department as well as for the Environment and Sustainable Development department;

WHEREAS a portion of the salary of the said intern is subsidized and the balance will be paid by the operating budget reserved for summer student employment.

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO HIRE Mr. William Martel as a civil engineering intern for the Public Works and the Environment and Sustainable Development Departments for the period starting May 11th and ending August 14, 2020;

TO SPECIFY THAT

- Mr. William Martel be designated as a “environmental inspection agent”, “municipal officer” and “designated officer” for the general application of all related municipal by-laws;

- The General Manager be authorized to sign his work conditions.

CARRIED

2020-05-101

FINANCIAL ASSISTANCE: FISH STOCKING OF RAY LAKE

WHEREAS the “Association des riverains du lac Ray” submitted a request for financial aid for the fish stocking of Ray Lake to the Municipality of the Township of Gore;

WHEREAS the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore give \$ 1 000 to the “Association des riverains du lac Ray” for the fish stocking of their lake.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR’S REPORT FOR THE MONTH OF APRIL 2020

During the month, we delivered 14 permits as follows:

- 4 renewals for new construction permits
- 1 septic installation permits
- 1 subdivision permits
- 8 certificates of authorization (5 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF APRIL 2020

The secretary-treasurer tables to the Council the report prepared by the Director of the Fire Safety Service detailing the activities of the service for the month of April 2020.

2020-05-102

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated May 4, 2020 regarding the invoices and salaries paid in April 2020 and the invoices to be paid for the month of May 2020.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of April 2020 and the accounts payable totaling \$ 505 980.72 and authorize their payment;

THAT the report dated May 4, 2020 be annexed to the minutes to form an integral part thereof.

CARRIED

2020-05-103

CONDOLENCES TO THE FAMILIES AND LOVED ONES OF THOSE THAT LOST THEIR LIVES DURING THE TRAGEDY THAT TOOK PLACE IN NOVA SCOTIA LAST APRIL

WHEREAS the incomprehensible and tragic events that took place last April in Nova Scotia have shaken and deeply sadden the residents of the Municipality of the Township of Gore;

WHEREAS the Council, on behalf of the people in the Township of Gore, wishes to share their sympathies and express their profound and sincere condolences with the families and loved ones of those who lost their lives.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the following message be shared within the online book of condolences made available to all those wishing to express their sympathies and support for the people of Nova Scotia:

It was with shock and disbelief that we learned of the tragic events that took place in Nova Scotia last April. With heavy hearts, the people of the Township of Gore watched brave families mourn and we paid tribute to the fallen alongside you as best we could. Regardless of the distance between us, we are united in our grief and bewilderment. We can only imagine however, the sorrow being felt in the close knit communities of your beautiful province.

Our deepest condolences go out to the families, friends and coworkers of the ones who tragically lost their lives last April. Please know that the people of the Township of Gore stand with you in these difficult times.

CARRIED

2020-05-104

REDUCING THE SPEED LIMIT ALONG A PORTION OF HIGHWAY 329: IMPLEMENTATION OF THE PILOT PROJECT PROPOSED BY THE MTQ

WHEREAS in December 2003, June 2004, July 2015, April 2016 and April 2019 the Municipal Council of the Township of Gore adopted resolutions asking the Ministry of Transport (MTQ) to reduce the speed limit from 90 km/h to 70 km/h on the section of Highway 329 between Lac-Chevreuil and Scott Roads for a distance of approximately 5.8 km;

WHEREAS the intersections between Highway 329, Cambria road, to the East, and Braemar road to the West lie within his section;

WHEREAS the section constitutes the gateway to the village's core situated along Cambria road, where we find the Trinity Community Center, the Holy Trinity Church, the Town Hall, the Fire Halls, the Daycare Center, the Municipal Park and the Ecocenter, all within a radius of less than a kilometer of the aforementioned intersection;

WHEREAS there is a large quantity of heavy trucks using this section of road in order to gain access to Braemar road;

WHEREAS many motorcyclists use Highway 329 and contribute to the speeding and noise problems along the Highway;

WHEREAS the MTQ proposed a pilot project in 2019 to study the benefits of reducing the speed limit to 70 km/h in the section of Highway 329 on the nuisances caused by noise and on the safety of road users;

WHEREAS the Council believes that reducing the speed limit in the area will decrease the number of noise complaints and the number of accidents.

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT the preamble form an integral part of this resolution;

THAT the Municipality of the Township of Gore ask Quebec's Ministry of Transport (MTQ) to implement the pilot project proposed to the Municipality last year concerning the reduction of the speed limit on Highway 329 between Lac-Chevreuil and Scott Roads from 90 km/h to 70 km/h in order to reduce nuisances caused by noise and increase the safety of motorists;

THAT the Municipality ask the Sûreté du Québec to provide an increased police presence along this area of route 329 in order to enforce the new speed limit.

CARRIED

SECOND QUESTION PERIOD

The Mayor invites the public to send in their questions directly to the Municipality.

2020-05-105

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:44 p.m.

CARRIED.