

MARCH 27, 2023

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, March 27, 2023 at 7:30 p.m.**

ARE PRESENT :

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

Justified absences : Councillor Daniel Leduc and Councillor Sakina Khan

The Assistant General Manager, Dominique Aubry and the Clerk-treasurer, Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 7:30 p.m.

2023-03-127

NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (4):

TO DECLARE that said special meeting is convened and constituted according to law.

CARRIED

2023-03-128

ADOPTION OF THE AGENDA

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

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2023-03-129

FEDERATION OF CANADIAN MUNICIPALITIES ELECTION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS FCM's Annual Conference and Trade Show will take place in Toronto from May 25 to 28, 2023, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT the Council of the Municipality of the Township of Gore endorse Mayor Scott Pearce to stand for election on the FCM's Board of Directors and for the position of President for a period of one year;

THAT Council assumes all costs associated with Mayor Scott Pearce attending FCM's Board of Directors meetings.

CARRIED

QUESTION PERIOD

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

2023-03-130

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 7:35 p.m.

CARRIED.