

**TOWN OF MÉTIS-SUR-MER
PROVINCE OF QUEBEC**

EXTRAORDINARY SESSION HELD DECEMBER 15, 2016

Minutes of the extraordinary session held Thursday, December 15, 2016, at the municipal hall, 138 Principale, Métis-sur-Mer, at 7:30 P.M.

Present are Councillors Mrs. June Smith, Mrs. Rita D. Turriff, Mr. Normand Provost, Mr. Simon Brochu and Mr. Raynald Banville forming quorum under the Mayor, Mr. Jean Pierre Pelletier.

Also present are Mr. Stéphane Marcheterre, Director General and secretary treasurer.

RESOLUTION #16-12-193
OPENING OF THE SESSION

It is proposed by Councillor Mrs. Rita D. Turriff and resolved unanimously that the special session of the council of the Town of Métis-sur-Mer is opened at 7: 30 P.M.

RESOLUTION #16-12-194
AGENDA

It is proposed by Councillor Mr. Raynald Banville and resolved by the majority that the Town of Métis-sur-Mer adopts the following agenda for the session:

1. Opening
2. Reading and adoption of the agenda
3. Reading of the project of budget 2017
4. Question period about the budget 2017
5. Adoption of the budget 2017
6. Adjournment.

4. The question period began at 7 h 40 pm and finished at 7 h 40 pm.

5. Adoption of the project of budget 2017

RESOLUTION #16-12-195
ADOPTION OF THE BY-LAW 16-105

WHEREAS a notice of motion concerning the present by-law was given at the regular session of the Council of the Municipality of Métis-sur-Mer held November 7, 2016;

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer decree and statute this By-Law as deposited at the Council.

RESOLUTION #16-12-196
ADJOURNMENT

The agenda being exhausted, Councillor Ms. June Smith proposes that the present session be adjourned at 7:40 P.M.

Jean Pierre Pelletier, Mayor

Stéphane Marcheterre,
Director General and secretary-treasurer