

TOWN OF METIS-SUR-MER
PROVINCE OF QUEBEC

EXTRAORDINARY COUNCIL MEETING
HELD ON NOVEMBER 17TH, 2011

Minutes of the extraordinary session of the Council of the town of Metis-sur-Mer held on Thursday, November 17th, 2011, in the boardroom, 138, Principale, Métis-sur-Mer, at 7:00 p.m.

Present are Councillors Mrs. Lysanne Desrosiers, June Smith and Councillor Mr. Raynald Banville forming quorum under the Mayor, Mr. Jean Pierre Pelletier.

Also present are:

Mr. Stéphane Marcheterre, General Manager and secretary-treasurer
Mr. Gaétan Cayouette, Assistant secretary-treasurer

RESOLUTION # 11-11-193
OPENING OF THE ASSEMBLY

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously that the session of the Council of the town of Metis-sur-Mer is opened at 7:00 pm.

RESOLUTION # 11-11-194
AGENDA

It is proposed by Councillor Mr. Raynald Banville and resolved unanimously to adopt the following agenda for the session:

1. Call to order and registration of attendance.
2. Reading and adoption of the agenda.
3. New residential development - Date of the beginning of the work
4. Question period
9. Adjournment.

3- New residential development - Date of the beginning of the work

RESOLUTION #11-11-195
NEW RESIDENTIAL DEVELOPMENT - DATE OF THE BEGINNING OF THE WORK

Mrs. Lysanne Desrosiers must withdraw because of conflict of interest on this subject with the consequence that the Council does not have quorum for this decision. Therefore the resolution is not adopted.

4. Question period

Question period began at 7: 05 pm and ended at 7:20 pm

5. Adjournment

RESOLUTION #11-11-196
ADJOURNMENT

The agenda being exhausted, it is proposed by Councillor Mr. Raynald Banville that this session be adjourned at 7:22 p.m.

Approved at the session held:

Jean-Pierre Pelletier, mayor

Stéphane Marcheterre
Directeur général et secrétaire-trésorier