

Province of Québec
Municipality of Sheenboro

Special meeting of the Municipal Council of Sheenboro held December 11th, 2023 at 6:30 P.M.

In-person are present Mayor Doris Ranger, Councillors Dick Edwards, John Brennan

Simon Tessier, Interim Director General and Gerard Labelle, municipal CPA, are also present.

1. Opening of Meeting

The mayor notes that there is quorum and calls the meeting to order at 6:30 pm.

2. Adoption of Agenda

186-2023

Moved by Councillor Bradshaw to adopt the agenda as presented.

3. Conflict of Interest

None.

4. Administration

187-2023

Moved by Councillor Brennan to adopt the budget as presented to Council.

Adopted

5. Date of the next meeting

The next meeting will be the regular January meeting on January 8th 2024 at 6:30 P.M.

6. Closing of meeting

188-2023

Moved by Councillor Edwards that the meeting be adjourned at 8:05 PM.

Adopted

Director General

Mayor / Secretary Treasurer

I, *Doris Ranger, mayor*, attest that the signature of this minutes is equivalent to the signature by me of all the motions it contains within the meaning of Article 142 (2) of the Municipal Code.