



## MINUTES

### SPECIAL Council meeting - Municipality of Sheenboro Meeting held virtually, closed to the public

Date: 2021-11-23 Time: 1:00 PM

Attendance P R/A Attendance P R/A

Doris Ranger, Mayor	X		Simon Tessier, Interim DG	X	
Karen Shea	X		Shamus Morris	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

#### 1. Quorum verification and call meeting to order

Mayor notes that there is quorum and calls meeting to order at 1:00 PM.

#### 2. Approval of Agenda

All members have received and read the agenda.

##### Motion # 167-2021

##### Approval of Agenda

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to approve the agenda.

Adopted unanimously

#### 3. Declaration of conflict of interests

No member declares a conflict of interest with an item on the agenda.

#### 4. Administration

##### A. Application for a Temporary Loan for the TECQ Project

##### Motion # 168-2021

##### Application for a Temporary Loan for the TECQ Project

It is

Moved by: Mr. Dick Edwards

AND RESOLVED THAT for the purpose of paying expenses while waiting to receive the planned subsidies, the council authorizes Mrs. Ashlee Poirier, Director General, to negotiate a temporary loan with the Caisse de Rivières de Pontiac for an amount of \$ 758,909 over a period of 5 years.

THAT this loan will be reimbursed following receipt of the sums resulting from the TECQ 2019-2023 report.

THAT the authorized signatories for the temporary loan are Mrs. Ashlee Poirier, Director General and Mrs. Doris Ranger, Mayor.

Adopted unanimously

### **5.Closing of meeting**

All items on the agenda were discussed. The closing of the meeting is requested.

#### **Motion # 169-2021**

#### **Closing of meeting**

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to close the meeting at 1:15 PM.

Adopted unanimously

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.

Mayor Doris Ranger:

Assistant Director General – Simon Tessier: