

CANADA  
PROVINCE OF QUEBEC  
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton, held by videoconference in camera on Wednesday, March 18, 2020 at 12:15 p.m.

Present:

Robert Chartier, Councillor n° 1  
Jean-Pierre Pouliot, Councillor n° 2  
Loren Allen, Councillor n° 3  
Denis Vaillancourt, Councillor n° 4  
Gilles Asselin, Councillor n° 5  
Cedric Briggs, Councillor n° 6  
who formed a quorum.

The sitting was presided over by Jacques Drolet, Mayor.

Also present:

Jean-François Grandmont, Director general and Secretary-treasurer

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**092-0320**  
**NOTICE OF SITTING**

Considering the health emergency related to the COVID-19 pandemic, the usual formalities for a Council sitting do not apply. All members of Council were present and agree to hold this special sitting.

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**093-0320**  
**ADMINISTRATION**  
**MUNICIPAL 3-1-1 TELEPHONE SERVICE - CITAM**

IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Denis Vaillancourt and unanimously resolved to accept CITAM's proposal to provide a 3-1-1 telephone service considering the urgency of the pandemic.

Adopted unanimously

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**094-0320**  
**ADMINISTRATION**  
**MUNICIPAL TAXES**

IT WAS unanimously resolved to postpone the payment of taxes from the end of March to June 25 and to suspend interest during this period.

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**095-0320**  
**END OF SITTING**

With no other business to discuss, the videoconference was terminated.

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Jean-François Grandmont, OMA  
Director general and Secretary-treasurer  
**Attestation**

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Jacques Drolet  
Mayor

In accordance with Section 142 of the Municipal Code, the signature of these minutes by the mayor is equivalent to the signature by the mayor of all the resolutions it contains.