

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton held on June 2, 2021 at 7:00 p.m. by videoconference with interactive webcast.

Participating:

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

The sitting was presided over by Jacques Drolet, Mayor.

Also participating:

Jean-François Grandmont, Director general and Secretary-treasurer
Maike Storks, Deputy director general and Deputy secretary-treasurer
Michael Ferland, Planning officer and Municipal inspector

AGENDA

1. NOTICE OF MEETING
2. ADOPTION OF THE AGENDA
3. ADMINISTRATION
 - 3.1. Human Resources - Summer Student Employment - Hiring
4. QUESTION PERIOD
5. END OF SITTING

**136-0621
NOTICE OF SITTING**

The director general confirmed that the notice of sitting was sent to all members of Council in accordance with the law.

The mayor called the sitting to order at 7:00 p.m.

**137-0621
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Loren Allen, SECONDED by Councillor Denis Vaillancourt and resolved to adopt the agenda presented.

Adopted unanimously

138-0621
ADMINISTRATION
HUMAN RESOURCES - SUMMER STUDENT EMPLOYMENT -
HIRING

CONSIDERING that the Municipality was granted financial assistance for a period of 8 weeks as part of the Canada summer employment program;

CONSIDERING the recommendation of the management team;

IT WAS MOVED by Councillor Cedric Briggs, SECONDED by Councillor Jean-Pierre Pouliot and resolved:

- to hire Ms. Rafaëlle Naud, as of June 7, in the student position of administrative assistant for a minimum period of 8 weeks that may be extended until September 3, 2021;
- to authorize the director general or the deputy director general to issue any directives and sign any documents to this effect.

Adopted unanimously

139-0621
QUESTION PERIOD

Council held a question period during which those in attendance could ask questions via Zoom.

Copies of the agenda were made available to the public prior to the start of this sitting.

140-0621
END OF SITTING

The agenda being exhausted, IT WAS MOVED by Councillor Gilles Asselin SECONDED by Councillor Loren Allen and unanimously resolved to end the meeting at 7:04 p.m.

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

Jacques Drolet
Mayor

Attestation

The signing of these minutes by the Mayor shall constitute the signing of all resolutions contained herein as per Section 142 of the Municipal Code.