

**TOWN OF MÉTIS-SUR-MER
PROVINCE OF QUEBEC**

EXTRAORDINARY SESSION HELD DECEMBER 14, 2017

Minutes of the extraordinary session held Thursday, December 14, 2017, at the municipal hall, 138 Principale, Métis-sur-Mer, at 7:30 P.M.

Present are Councillors Ms. Mrs. Rita D. Turriff, Mr. Luc Hamelin, Mr. Simon Brochu and Mr. Raynald Banville forming quorum under the Mayor, Ms. Carolle-Anne Dubé.

Also present are Mr. Stéphane Marcheterre, Director General and secretary treasurer.

RESOLUTION #17-12-226
OPENING OF THE SESSION

It is proposed by Councillor Mrs. Rita D. Turriff and resolved unanimously that the special session of the council of the Town of Métis-sur-Mer is opened at 7: 30 P.M.

RESOLUTION #17-12-227
AGENDA

It is proposed by Councillor Mr. Raynald Banville and resolved by the majority that the Town of Métis-sur-Mer adopts the following agenda for the session:

1. Opening
2. Reading and adoption of the agenda
3. Reading of the project of budget 2018
4. Question period about the budget 2018
5. Adoption of the budget 2018
6. Adjournment.

4. The question period began at 7 h 50 pm and finished at 8 h 25 pm.

5. Adoption of the project of budget 2018

RESOLUTION #17-12-228
ADOPTION OF THE BY-LAW 17-118

WHEREAS a notice of motion concerning the present by-law was given at the regular session of the Council of the Municipality of Métis-sur-Mer held November 13, 2017;

It is proposed by Councillor Mr. Simon Brochu and resolved unanimously that the Council of the Town of Métis-sur-Mer decree and statute this By-Law as deposited at the Council.

RESOLUTION #17-12-229
ADJOURNMENT

The agenda being exhausted, Councillor Mr. Simon Brochu proposes that the present session be adjourned at 8:25 P.M.

Carolle-Anne Dubé, Mayor

Stéphane Marcheterre,
Director General and secretary-treasurer