



## Special meeting of Council

### MINUTES

Thursday, November 7, 2024

6:00 p.m.

Council: Robert Lefebvre, Mayor  
Raymond Campbell, Councillor  
André Chamailard, Councillor  
Jeanne Charlebois, Councillor  
Yves Paquette, Councillor  
Julie Séguin, Councillor  
Antonios Tsourounakis, Councillor

Staff present: Samuel Cardarelli, Chief Administrative Officer  
Jennifer Ashfield, Chief of staff  
Philippe Timbers, Treasurer  
Jonathan Wilson, Director of Public Works and Engineering  
Geneviève Goulet, Director of Recreation and Tourism  
Martin Perron, Environmental Services Superintendent  
Karl Parent, Project Manager  
Stéphanie Simard, Communications Coordinator  
Pierre-Luc Schnupp, Projects Manager  
Pier-Olivier Fournier, Project Manager – Technical Services  
Julien Boisvenue, Acting Fire Chief  
Annie Rochefort, Deputy Clerk

#### 1. Opening of the meeting

The meeting is called to order at 6:00 p.m.

R-214-24

Moved by Yves Paquette

Seconded by Antonios Tsourounakis

Be it resolved to open the meeting at 6:00 p.m.

Carried

#### 2. Adoption of the agenda

R-215-24

Moved by Raymond Campbell

Seconded by André Chamaillard

Be it resolved that the agenda be adopted as presented.

Carried

**3. Disclosures of pecuniary interest**

None.

**4. 2025 Budget**

Mr. Timbers presents the proposed 2025 budget.

**4.1 Presentation of services**

Mr. Timbers, Treasurer, presents the first draft of the 2025 budget to the Council.

The meeting is temporarily adjourned at 6:58 p.m for a break and resumes at 7:11 p.m.

**5. Adjournment**

R-216-24

Moved by Jeanne Charlebois

Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 8:08 p.m.

Carried

---

Robert Lefebvre, Mayor

---

Annie Rochefort, Deputy Clerk