

NOTICE OF SPECIAL MEETING

MUNICIPAL COUNCIL

To the members of the Council of the Municipality of West BOLTON

- Denis Vaillancourt, Mayor
- Margarita Lafontaine, Councillor No. 1
- Marie-Blanche Richer, Councillor No. 2
- Loren Allen, Councillor No. 3
- Eddy Whitcher, Councillor No. 4
- Gilles Asselin, Councillor No. 5
- Nancy Lanteigne, Councillor No. 6

SPECIAL NOTICE — In accordance with Section 152 of the *Municipal Code of Québec*, a special meeting of the municipal council is hereby called for **Monday**, **May 26**, **2025**, **at 4:00 p.m.**, at the Town Hall located at 9 Town Hall Road, West Bolton. The following items will be considered:

AGENDA

- 1. OPENING OF THE MEETING
- 2. ADOPTION OF THE AGENDA
- 3. ADMINISTRATION
 - **3.1.** Appointment of Ms. Monique Pépin as Acting Director General during the absences of the Director General and Clerk-Treasurer, Ms. Léa Laplante
 - **3.2.** Notice of motion and deposit of the project of Loan By-law No. 470-2025 for the culvert No. 5038 replacement project (Glen Road)

4. QUESTION PERIOD

5. ADJOURNMENT OF THE MEETING

Issued in West Bolton, on May 22, 2025.

Léa Laplante Director General & Clerk-Treasurer