CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special Council sitting of the Municipality of West Bolton, held on September 1, 2023, at 11:45 a.m. at the Town Hall located at 9 Town Hall Road in West Bolton.

The following were present:

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

The members present formed a quorum, and the sitting was presided over by Denis Vaillancourt, Mayor.

The following were also present:

Maike Storks, Director General and Clerk-Treasurer Livia Bienvenue, Assistant Director General and Assistant Clerk-Treasurer

AGENDA

- 1. NOTICE OF SITTING
- 2. ADOPTION OF THE AGENDA
- 3. VARIA
 - 3.1. The 2023 Vélo Mag Challenge in the Eastern Townships Application for authorization for passage Saturday, September 9, 2023
- 4. QUESTION PERIOD
- 5. ADJOURNMENT

242-0923

1.

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 11:49 a.m.

243-0923

2.

ADOPTION OF THE AGENDA

IT WAS MOVED BY: Gilles Asselin SECONDED BY: Loren Allen AND RESOLVED:

To adopt the agenda presented.

ADOPTED UNANIMOUSLY

244-0923

3.1

VARIA

THE 2023 VÉLO MAG CHALLENGE IN THE EASTERN TOWNSHIPS - APPLICATION FOR AUTHORIZATION FOR PASSAGE – SATURDAY, SEPTEMBER 9, 2023

IT WAS MOVED BY: Gilles Asselin SECONDED BY: Margarita Lafontaine AND RESOLVED:

TO AUTHORIZE the passage of the 2023 Vélo Mag Challenge in the Eastern Townships on the territory of the Municipality of West Bolton, on Saturday, September 9, 2023, conditional on the presence of guides at critical intersections on the route for the full duration of the event;

TO INFORM the public in the week leading up to the event.

ADOPTED BY MAJORITY VOTE

FOR: 4 (B.M. Richer, N. Lanteigne, G. Asselin, M. Lafontaine)

AGAINST: 2 (L. Allen, E. Whitcher)

245-0923 4. QUESTION PERIOD

Council held a question period.

246-0923 5. ADJOURNMENT

The agenda having been exhausted,

IT WAS MOVED BY: Nancy Lanteigne SECONDED BY: Margarita Lafontaine AND RESOLVED:

Unanimously, to adjourn the sitting at 11:54 a.m.

Maike Storks

Denis Vaillancourt

Director General and Clerk-Treasurer

Mayor

Attestation

The signing of these minutes by the mayor is equivalent to the signing by the mayor of all the resolutions contained therein as per section 142 of the Municipal Code.