

**MINUTES  
VILLAGE OF NORTH HATLEY  
DECEMBER 15, 2021**

AT A SPECIAL MEETING of Municipal Council held by videoconference at 7:00 p.m.

PRESENT are the following Councillors:

- |                      |                       |
|----------------------|-----------------------|
| 1. Michel DESROSIERS | 4. Elizabeth FEE      |
| 2. Nathalie MEUNIER  | 5. David WILSON       |
| 3. Sophie BRASIOLA   | 6. Andrew J PELLETIER |

ABSENT :

QUORUM is present with Mayor Marcella Davis-Gerrish

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer and Bruno Bélisle, Assistant Secretary-Treasurer.

The Notice of Meeting was given as required by law, to Council members not present at the opening of the Meeting.

**AGENDA**

1. Adoption of the Agenda
2. Presentation of the Budget for 2022
3. Question Period
4. Adoption of budget estimates for 2022
5. Adoption of the Three-Year Capital Plan for 2022-2024
6. Meeting Adjourned

**2021-12-15.01**

**ADOPTION OF THE AGENDA**

I, ELIZABETH FEE, MOVE

THAT the Agenda be adopted as submitted.

PASSED

**2021-12-15.02**

**PRÉSENTATION OF THE BUDGET FOR 2022**

The Director-General and Secretary-Treasurer, Benoit Tremblay, and the Assistant Secretary-Treasurer, Bruno Bélisle, presented the operating budget (revenues and expenses) and the Three-Year Capital Plan for 2022, 2023 and 2024.

**2021-12-15.03**

**QUESTION PERIOD**

CITIZEN	ISSUES	
	Q.	
	R.	
	Q.	
	R.	

**2021-12-15.04**

**ADOPTION OF BUDGET ESTIMATES FOR 2022**

WHEREAS the operating budget (revenues and expenses) for 2022 was presented in accordance with the provisions under the Municipal Code of Quebec;

I, DAVID WILSON, MOVE

THAT budget estimates for 2022 be adopted as presented and attached to the Minutes as an integral part of them.

PASSED

**MINUTES  
VILLAGE OF NORTH HATLEY  
DECEMBER 15, 2021**

**2021-12-15.05**

**ADOPTION OF THE THREE-YEAR CAPITAL PLAN FOR 2022-2024**

WHEREAS the Three-Year Capital Plan for 2022-2023-2024 was presented in accordance with the provisions under the Municipal Code of Quebec;

I, SOPHIE BRASIOLA, MOVE

THAT the Three-Year Capital Plan for 2021-2022-2023 be adopted as presented and attached to the Minutes to form part of them.

PASSED

**2021-12-15.06**

**MEETING ADJOURNED**

At 8:00 p.m., all issues on the Agenda having been addressed;

I, ANDREW J PELLETIER, MOVE

THAT this meeting be adjourned.

PASSED

\_\_\_\_\_  
Marcella Davis-Gerrish  
Mayor

\_\_\_\_\_  
Benoit Tremblay  
Director-General and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained here with in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail. E.&O.