



MUNICIPALITY OF THORNE | 2023
SPECIAL SITTING / MINUTES

Minutes of the special meeting of the Municipality of Thorne held on Tuesday, December 19, 2023, at 7:30 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

COUNCILLORS: Robert Wills, Robert Charette, Marsha Bean, Deborah Stafford
Absent: Jammie-Lee Coursol, Robert Blaskie

The Director General STACY LAFLEUR is also present.

2. VISITORS

No visitors

3. ADOPTION OF THE AGENDA

Resolution no 202-12/2023

Agenda: The purpose of this special sitting is the presentation and adoption of the three-year program of capital expenditures.

It is moved by D. STAFFORD seconded by M. BEAN and unanimously resolved;

THAT the agenda be accepted as presented;

CARRIED

4. ADOPTION OF THE THREE YEAR PROGRAM OF CAPITAL EXPENDITURES

Resolution no 203-12/2023

WHEREAS the municipality prepared the three-year program of capital expenditures with the help of the accountant;

WHEREAS plan must be adopted before December 31 of each year;

FOR THESE REASONS,

It is moved by N. CHARETTE seconded by R. WILLS and unanimously resolved;

THAT the three-year program be adopted as presented.

CARRIED

5. ADJOURNMENT OF THE MEETING

Resolution 204-12-2023

It is moved by N. CHARETTE seconded by R. WILLS and unanimously resolved;

THAT the meeting be adjourned at 7:34 p.m.

CARRIED

Karen Kelly
Mayor

Stacy Lafleur
Director General

La version française est la version officielle - The French version is the official version