

MUNICIPALITY OF THORNE | 2024

SPECIAL SITTING / MINUTES

Minutes of the special meeting of the Municipality of Thorne held on Tuesday, February 29, 2024, at 4:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

 OPENING AND ATTENDANCE

 COUNCILLORS: Robert Wills, Norma Charette, Marsha Bean, Deborah Stafford, Robert Blaskie

The Director General STACY LAFLEUR is also present.

2. <u>VISITORS</u> No visitors

3. <u>ADOPTION OF THE AGENDA</u> *Resolution no 23-02/2024*

Agenda: The purpose of this special sitting is the to discuss the line of credit at the National Bank.

It is moved by N. CHARETTE seconded by D. STAFFORD and unanimously resolved;

THAT the agenda be accepted as presented;

CARRIED

4. <u>LINE OF CREDIT</u> *Resolution no 24-02/2024*

WHEREASthe municipality is still waiting on grant money to be, reimburse;WHEREASthe line of credit is low;

FOR THESE REASONS,

It is moved by M. BEAN seconded by R. WILLS and unanimously resolved;

THAT Council mandate the Director General, Stacy Lafleur, to take the necessary steps to apply for a one million three hundred thousand dollars line of credit for current operations.

CARRIED

5.

ADJOURNMENT OF THE MEETING Resolution 25-02-2024

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

THAT the meeting be adjourned at 4:10 p.m.

CARRIED

Karen Kelly Mayor

Stacy Lafleur Director General

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