

Minutes of the lack of quorum of the regular council sitting of the Municipality of the Township of Harrington held at the Lost River Community Center located at 2811, route 327 this May 8th, 2023 at 7 p.m.

Present, under the chairmanship of Mayor Gabrielle Parr, councillor Julie James.

Councillors Chantal Scapino, Richard Francoeur, Gerry Clark, Robert Dewar and Daniel St-Onge are absent.

The director general and clerk-treasurer, Mrs. France Bellefleur is also absent.

2023-05-R110

1. Acknowledgment of quorum and adjournment of the meeting

WHEREAS a lack of quorum required for the holding of the deliberation sitting has been ascertained;

WHEREAS in accordance with article 155 of the municipal Code of Quebec (C-27.1 art. 155), when there is a lack of quorum, two council members present may adjourn the sitting one hour after the lack of quorum has been observed;

WHEREAS at 8:00 p.m., Mayor Gabrielle Parr mentions that the quorum required for the holding of the ordinary sitting was not reached and that consequently, the municipal council cannot deliberate;

CONSEQUENTLY,

It is moved by councillor Julie James and seconded by the mayor Gabrielle Parr

And carried unanimously by the council members present, namely the mayor Gabrielle Parr and councillor Julie James:

TO ADJOURN this sitting to May 15th, 2023 at 7 p.m.;

THAT A special written notice be sent by the clerk-treasurer to the members of council who were not present at the adjournment.

ADOPTED UNANIMOUSLY

I, Gabrielle Parr, mayor, certifies that the signing of these minutes is equivalent to the signing by me of all the resolutions it contains within the meaning of article 142 (2) of the *Municipal Code of Quebec*.

Gabrielle Parr
Mayor