



The Corporation of the Municipality of St.-Charles

MINUTES

Special Meeting of Council

March 12, 2025, 6:00 p.m.
Council Chambers (Municipal Office)
2 King Street East
St.-Charles, Ontario P0M 2W0

Members Present: Mayor: Paul Branconnier
Councillor: Julie Laframboise
Councillor: Monica Loftus
Councillor: Joshua Lachance

Members Absent: Councillor: Mathieu Pothier

Staff Present: Chief Administrative Officer: Denis Turcot
Clerk: Tammy Godden
Director of Finance / Treasurer: Pamela McCracken
Director of Operations: Michelle Clark

1. MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to Open the Meeting

Councillor Pothier send his regrets.

Resolution: 2025-063

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 6:00 p.m. on March 12, 2025.

CARRIED

1.2 Indigenous Land Acknowledgement

Mayor Branconnier delivered the prepared Indigenous Land Acknowledgement.

2. ADOPTION OF AGENDA

2.1 Resolution to Adopt the Agenda

Resolution: 2025-064

Moved by: Councillor Laframboise

Seconded by: Councillor Loftus

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held March 12, 2025 be adopted as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF THE GENERAL PUBLIC AND BY COUNCIL

Nil.

5. NOTICE OF MOTIONS

Nil.

6. STANDING COMMITTEE RECOMMENDATIONS / REPORTS - MOTIONS

6.1 FINANCE COMMITTEE

6.1.1 2025 Draft Budget - Initial Presentation

The Treasurer presented the report as provided in the agenda package. Following discussion, Council was generally satisfied with the requirements of each department. Council provided direction to the Treasurer regarding some housekeeping items in the line-by-line of the budget. Council further requested that the Treasurer obtain some more details from the Library and report back to Council before they consider passing the 2025 budget.

7. ADDENDUM (If Required and by Resolution)

8. CLOSED SESSION

9. RECONVENE TO OPEN SESSION

10. ADJOURNMENT

10.1 Resolution to Adjourn the Meeting

Resolution: 2025-065

Moved by: Councillor Loftus

Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at 8:54 p.m. on March 12, 2025.

CARRIED

Mayor

Clerk