



**Village of Belledune  
Special Council Meeting  
May 13, 2022**

**Time:** 3:15 PM  
**Place:** Belledune Council Chambers  
Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
**Present:** Councillor, Cynthia Robinson  
Councillor, Kristie Carrier  
Councillor, Marilyn Guitard-McDonnell  
Councillor, Ron Bourque  
**Staff Present:** Interim CAO, Chris Kingston  
Assistant Clerk, Nicole Carrier

**Call to Order & Welcome**

Mayor Arseneault called meeting to order at 3:15pm and welcomed public.

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

**Adopt Agenda**

**M 2022/05/13-74**

**Lilliane Carmichael moved that the agenda be Adopted as Presented, seconded by Kristie Carrier.  
MOTION CARRIED.**

**Statements of Conflict of Interest**

Nil

**Business**

Appointment of an Assistant Treasurer

**M 2022/05-13-75**

**Lilliane Carmichael moved  
that the Council appoint Nicole Carrier as Assistant Treasurer and be the authorized signing  
officer, along with the signing officers already in place (Mayor Arseneault, Councillor Carrier and**

Councillor Carmichael) with BMO, as per the Resolution for the provisions of the Bankers and Signing Officers and also to include Interim CAO Chris Kingston as Assistant Treasurer, seconded by Ron Bourque. MOTION CARRIED.

Adjournment

M 2022/05/13-76

Lilliane Carmichael moved that the meeting adjourn at 3:18 P.M., seconded by Ron Bourque. MOTION CARRIED.



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Mayor



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Assistant Clerk