

**MINUTES
VILLAGE OF NORTH HATLEY**

JULY 10, 2013

AT A SPECIAL MEETING of the Municipal Council, convened at the Town Hall at 9:00 a.m.

PRESENT are the following councillors :

- | | | | |
|----|-----------------|----|----------------|
| 1. | | 4. | |
| 2. | Michael Dudgeon | 5. | |
| 3. | | 6. | Gérald Ostiguy |

ABSENT: Michael Page, Michael Munkittrick, Line Fortin, Carrol Haller et Dara Jane Loomis.

FORMING QUORUM

ALSO PRESENT is Mr. Léonard Castagner, Town Manager and Secretary-Treasurer.

AGENDA

1. Adoption of the Agenda
2. Tabling of the study on the Massawippi River flood plain
3. Sale of part of lots 4 029 083 and 4 029 082 running along lots 4 029 061, 4 029 071 and 4 029 070
4. Question Period
5. Adjournment of meeting

Due notice of this meeting was given to all members of council on July 5th between 10:50 a.m. and 2:05 p.m. by municipal employee Mrs. Natacha Prince.

After 30 minutes, Mr. Castagner declares there is not a quorum; consequently the meeting is cancelled.