



DUL de / L.U.D. of Notre-Dame-de-Lourdes
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LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES

DECEMBER 2, 2024

MINUTES OF THE SPECIAL MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON MONDAY, DECEMBER 2, 2024 AT 12:00 PM.

PRESENT:

Denis Bibault, Municipality of Lorne Council Member

Cheryl Dyer-Vigier, L.U.D. of Notre-Dame Committee Member

Joël Comte, L.U.D. of Notre-Dame Committee Member

ABSENT: Bev Collet, Elected L.U.D. of Notre-Dame Committee Member

ALSO PRESENT:

Lilliane Sorin, Recording Secretary and Administrative Assistant

With quorum present, Bev called the meeting to order at 12:00 pm.

Adoption of Agenda:

Resolution No. 136 / 24 – Adoption of Agenda

Proposed by: Cheryl Dyer-Vigier

Seconded by: Joël Comte

BE IT RESOLVED THAT the agenda of the special meeting of December 2, 2024 be approved.

CARRIED

Canada Housing Infrastructure Fund (CHIF) -

Resolution No. 137 / 24 – Canada Housing Infrastructure Fund (CHIF)

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

WHEREAS the Municipality of Lorne is eligible to apply for CHIF;

WHEREAS engineer consultants are presently drafting the Notre-Dame lagoon expansion study;

BE IT RESOLVED THAT the L.U.D of Notre-Dame-de-Lourdes recommend that the Municipality of Lorne apply to CHIF with the understanding that M Richard & Associates Ltd. is available to assist with the application.

CARRIED

Adjournment:

Resolution No. 138 / 24 – Adjournment

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the special meeting be adjourned at 12:17pm.

CARRIED

Chairperson, Bev Collet

Recording Secretary, Lilliane Sorin