



**AGENDA**

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**1. CALL TO ORDER**

- 1.1. CALL TO ORDER

**2. ADOPTION OF THE AGENDA**

- 2.1. ADOPTION OF THE AGENDA

**3. ADOPTION OF THE MINUTES**

- 3.1. ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MAY 4, 2026  
3.2. ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD MAY 20, 2026

**4. BUSINESS ARISING FROM THE MINUTES**

- 4.1. SUBJECTS ARISING FROM THE MINUTES

**5. FIRST PUBLIC QUESTION PERIOD — GENERAL**

- 5.1. FIRST QUESTION PERIOD

Reminder of the rules of the question period:

The question period is meant to encourage respectful, orderly exchanges while allowing the meeting to proceed smoothly. To help us stay on track, please wait to be invited to speak and avoid interrupting the meeting. Also, please hold any questions related to today's agenda items (resolutions) for the second question period. To help everyone, please follow these guidelines:

- Identify yourself and wait to be invited to speak.
- Address the chair of the meeting and specify to whom the question is intended.
- Ask only one question and one sub-question per turn.
- Use respectful language, without abusive, defamatory, or personal language.
- Formulate a brief, clear question on a public matter of interest under the jurisdiction of the Municipality.

Each person is allotted a maximum of 5 minutes to ask one question and one follow-up question. Each question period is limited to 30 minutes. The Chair may interrupt an intervention that exceeds the allotted time, includes additional questions, or falls outside municipal scope, to ensure the smooth progression of the meeting.

**6. BY-LAWS**

- 6.1. TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS: BY-LAW 276 DECREERING A LOAN FOR THE IMPLEMENTATION OF THE ECOLOAN PROGRAM FOR THE REPLACEMENT OF SEPTIC INSTALLATIONS : 2026 AND 2027
- 6.2. NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 240-07 AMENDING BY-LAW 240-06 REGARDING THE RULES AT LAKE BEATTIE PARK – PARKING

**7. ADMINISTRATION, RECORDS AND LEGAL AFFAIRS**

- 7.1. ACCEPTANCE OF A CONFIDENTIAL SETTLEMENT AND FINAL RELEASE – FILE NO. 700-22-049940-256

**8. HUMAN RESOURCES**

- 8.1. ADOPTION OF THE REVISED MUNICIPAL EMPLOYEE MANUAL OF THE TOWNSHIP OF GORE
- 8.2. END OF PROBATIONARY PERIOD – MRS. MELISSA OUELLETTE AS THE ACCOUNTING COORDINATOR
- 8.3. HIRING OF AN URBANISM INSPECTOR – INTERNSHIP OF MR. CHARLES ANTOINE LAVIGNE
- 8.4. HIRING OF MR. PASCAL RAYMOND AS LIEUTENANT FIREFIGHTER WITH THE FIRE DEPARTMENT OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE



**AGENDA**

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- 8.5. HIRING OF A DRIVER – MR. AXEL PERREAULT, TEMPORARY REPLACEMENT POSITION
- 8.6. END OF EMPLOYEE STATUS - MR. JEAN-FRANÇOIS DUMONT

**9. FINANCE AND TREASURY**

- 9.1. PRESENTATION OF THE MAYOR'S REPORT ON THE HIGHLIGHTS OF THE FINANCIAL REPORT AND ON THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2025
- 9.2. DISTRIBUTION OF THE MAYOR'S REPORT
- 9.3. APPROVAL OF THE ACCOUNTS PAYABLE

**10. PLANNING AND DEVELOPMENT**

- 10.1. REQUEST FOR MINOR DEROGATION NO. 2026-10: 1, DES ROSIERS STREET, LOT 5 317 030
- 10.2. REQUEST FOR MINOR DEROGATION 2026-11: HAZLETT HICKS ROAD, LOT 5 081 428
- 10.3. SPAIP 2026-19: RODGERS ROAD, LOT 5 318 503
- 10.4. SPAIP 2026-20: BARTLETT ROAD, LOT 5 081 307
- 10.5. SPAIP 2026-21: JASMIN ROAD, LOT 5 317 250
- 10.6. SPAIP 2026-22: HAZLETT HICKS ROAD, LOT 5 081 428
- 10.7. TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF MAY 2026

**11. ENVIRONMENT AND PUBLIC HEALTH**

- 11.1. NOTICE OF INTENTION - ORDER UNDER THE CQLR, C. P-38.002, R.1: DOG AT 16, DES PENSÉES
- 11.2. FINANCIAL ASSISTANCE REQUEST FOR FISH STOCKING FROM THE SOCIÉTÉ DES PROPRIÉTAIRES DU DOMAINE LAKEFIELD
- 11.3. FINANCIAL ASSISTANCE REQUEST FROM THE ASSOCIATION DES RIVERAINS DU LAC RAY FOR THE FISH STOCKING OF LAKES

**12. PUBLIC WORKS AND INFRASTRUCTURES**

- 12.1. QUEBEC WATER AND COMMUNITY INFRASTRUCTURES TRANSFER PROGRAM (TECQ) – 2024 TO 2028
- 12.2. AUTHORIZATION TO PROCEED WITH A REQUEST FOR PRICES REGARDING PROFESSIONAL SERVICES - PREPARATION OF PLANS AND SPECIFICATIONS FOR CONCRETE REHABILITATION WORK ON THE BARRON LAKE DAM
- 12.3. PAYMENT OF PROGRESSIVE INVOICE NUMBER 5 FOR CAMBRIA ROAD REHABILITATION WORK OVER A DISTANCE OF APPROXIMATELY 8.8 KM – PUBLIC CALL FOR TENDERS 2024-02

**13. PUBLIC SAFETY**

- 13.1. TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MAY 2026

**14. RECREATION, COMMUNITY LIFE, AND CULTURE**



**AGENDA**

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**15. VARIA**

- 15.1. REFINANCING OF THE \$ 43 800 LOAN BALANCE REGARDING BY-LAW 160
- 15.2. FINANCIAL ASSISTANCE TO THE SOLAR-CAROLINE-EVANS LAKES ASSOCIATION

**16. SECOND PUBLIC QUESTION PERIOD — ITEMS ON THE AGENDA**

- 16.1. SECOND QUESTION PERIOD

This question period is reserved exclusively for items on the meeting's agenda. To ensure everyone has a chance to speak, each person is allotted a maximum of 5 minutes to ask one question and one follow-up question, and the question period is scheduled for a maximum of 30 minutes.

**17. ADJOURNMENT OF THE MEETING**

- 17.1. ADJOURNMENT OF THE MEETING