

CANADA
PROVINCE OF QUEBEC
MRC OF PONTIAC
MUNICIPALITÉ DE BRISTOL

Minutes – November 19, 2025

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPALITY OF BRISTOL, HELD AT 32 AYLMER ROAD (MUNICIPAL OFFICE), ON NOVEMBER 19, 2025, AT 7:00 P.M., UNDER THE CHAIRPERSONSHIP OF MRS. VALERIE TWOLAN-GRAHAM, MAYOR.

ALSO PRESENT: STEVE GRAY, ARCHIE GREER, MEAGHAN MCCONNELL, GREG GRAHAM, NANCY CRAIN ET REMO PASTERIS.

ALSO PRESENT WAS LINDA MONETTE, WHO ACTED AS SECRETARY.

In accordance with sections 152 and 153 of the Municipal Code of Quebec, the Clerk-Treasurer gave written special notice convening today's special meeting to all council members. The council members acknowledge having received the notice as required by law.

GENERAL ADMINISTRATION

1.1

OPENING

The members present at the opening of the meeting forming a quorum, the meeting is declared duly constituted by the Chair. The time is 7:00 p.m.

1.2

QUESTION PERIOD

Following this question period, the Chair presents the agenda;

- 1.1 Opening of the meeting
- 1.2 Question period
- 1.3 Adoption of the agenda
- 1.4 Appointment of the Interim Director General
- 1.5 Adjournment of the meeting

2025-11-146

1.3

ADOPTION OF THE AGENDA

IT IS PROPOSED by Steve Gray
SECONDED by Archie Greer
And unanimously resolved

THAT the agenda be adopted as presented..

CARRIED

2020-11-147

APPOINTMENT OF THE INTERIM DIRECTOR GENERAL

WHEREAS the Director General, Mrs. Christina Peck, is presently absent for a valid and documented reason;

WHEREAS it is necessary to ensure the continuity of administrative operations and the proper functioning of the Municipality of Bristol during this absence;

WHEREAS Mrs. Linda Monette possesses the skills and experience required to assume the responsibilities of the Director General;

THEREFORE, IT IS PROPOSED BY Steve Gray, seconded by Archie Greer, and resolved:

THAT the Council appoints Mrs. Linda Monette as **Interim Director General** for the duration of the justified absence of the Director General, Mrs. Christina Peck;

THAT Mrs. Linda Monette be vested with all the powers, responsibilities, and duties associated with the office of Director General, in accordance with the laws, regulations, and policies in force;

THAT this resolution take effect immediately and remain in force until the return to duty of Mrs. Christina Peck or until any further decision of the Municipal Council.

CARRIED

2025-11-148

1.5

ADJOURNMENT OF THE MEETING

THAT the agenda being exhausted, the Chair declares the meeting adjourned at 7:30 p.m.

President

VALERIE TWOLAN-GRAHAM
Mayor

LINDA MONETTE
Director general by interim

« I, VALERIE TWOLAN-GRAHAM, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».