



The special meeting of the Municipality of Hinchinbrooke took place on **July 17, 2025** , at the Town Hall, located at 1056 Brook Road, in Hinchinbrooke, Quebec. Mayor Wallace chaired the meeting in the presence of the following councillors:

Ralph Duncan
Elgin MacFarlane
Kirk Feeny
Laurie Ann Prévost

Absent:

Marc Bakos
Tanya Clarke

Also present:

Adam Antonopoulos , Managing Director, recorded the minutes of the meeting.

1. OPENING OF THE MEETING

25-07-S01 **PROPOSED BY:** Councillor Duncan
SECONDED BY: Councillor Feeny

That the regular meeting be opened at 7:30 p.m.

ADOPTED

2. ADOPTION OF THE AGENDA

25-07-S02 **PROPOSED BY:** Councillor Duncan
SECONDED BY: Councillor Feeny

That the agenda be adopted as distributed.

ADOPTED

3. REGION AND RURALITY FUND SECTION 4 VITALIZATION - SUBSIDY

WHEREAS the municipality wishes to submit a request for a FRR grant, section 4, vitalization, 4th call offered by the MRC Haut Saint Laurent;

WHEREAS the municipality must authorize a signatory to sign the grant application and required reporting documents;

25-07-S03 **PROPOSED BY:** Councilor Feeny
SUPPORTED BY: Councillor Prévost

That the municipality authorizes Adam Antonopoulos , general manager and secretary-treasurer, to sign the FRR grant application, section 4, vitalization, 4th call, as well as all documents relating to the program.

ADOPTED

4. QUESTION PERIOD



There being no further questions from the floor, the question period was closed.

5. **ADJOURNMENT**

25-07-S04

PROPOSED BY: Councillor Prevost
SECONDED BY: Councillor MacFarlane

That the business of the meeting having been duly concluded, the meeting is adjourned at 7:40 p.m.

ADOPTED

Mark Wallace
Mayor

Adam Antonopoulos
Director General