

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting

Present via videoconference:

Also present via videoconference

0.0 Opening of Meeting

TIME: 18:30 hours

0.1 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Approval of the Agenda

EC-211215-CA-0026

Carried unanimously

2.0 Approval of Minutes | November 24, 2021

EC-211215-CA-0027

Carried unanimously

3.0 Business Arising

- 4.0 Decision Items
- 4.1 Financial Resources
- 4.1.1 Short-Term Borrowing Plan

Financial Administration Act

EC-211215-FR-0028

