



1. Call to order

2. Adoption of agenda

**Resolution Number** 2026-056

**Moved By** Gilles Léger

**Seconded By** Stephan Richard

Motion to adopt the Agenda as presented

**Carried**

3. Conflict of Interest Declarations

It is moved that the City Council hold a closed meeting pursuant to the Local Governance Act to discuss matters that fall under section 68 (1) (f)

4. Items

4.a Capital Renewal Plan

**Resolution Number** 2026-057

**Moved By** Eugène Cormier

**Seconded By** Donald Bastarache

**IT IS MOVED** that the document entitled Champdoré 2026-2029 Capital Renewal Plan (CRP) for the capital renewal funding (CRF) allocation be adopted

**Carried**

4.b Buying/Selling land legal advice

**Resolution Number** 2026-058

**Moved By** Stephan Richard

**Seconded By** Eugène Cormier

It is moved that the City Council hold a closed meeting pursuant to the Local Governance Act to discuss matters that fall under section 68 (1) (f)

**Carried**

**Resolution Number 2026-059**

**Moved By** Stephan Richard

**Seconded By** Daniel Hicks

**IT IS MOVED THAT** the regular meeting resume.

**Carried**

5. Adjournment

**Moved By** Léandre Bastarche

Motion to adjourn

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Marc Babineau, Interim Mayor

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Michel Querry, Chief Administration Officer and Clerk