

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

