

MUNICIPALITY OF BRYSON

Special meeting of the Bryson Municipal Council held on May 12, 2026 at 3 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

In attendance: Joanne Ralston, Mayor and Councillors, David Miljour, Marc Gauthier, and Gerald Stewart.

Also present: Vanessa Dagenais, the Director General and Clerk-Treasurer.
Absent ; Serge Lance

A quorum was met and Mayor Ralston presided over the meeting.

1. OPENING OF THE MEETING

Mayor Ralston called the meeting to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

053-05-2026 **MOVED** by David Miljour and resolved unanimously to adopt the agenda for 12 May 2026 as presented. **Carried**

3. TOPIC

3.1 MANDATE TO RPGL LAWYERS – REPRESENTATION OF THE MUNICIPALITY IN THE LAURENTIAN BANK MATTER

WHEREAS the Municipality of Bryson has received a legal proceeding from the Laurentian Bank of Canada before the Superior Court of Quebec;

WHEREAS it is necessary for the Municipality to be represented and accompanied by attorneys in this matter;

054-05-2026 **IT IS MOVED** by Dave Miljour, Seconded by Gerald Stewart

AND RESOLVED unanimously:

THAT the Municipal Council mandate RPGL Lawyers to represent and defend the interests of the Municipality of Bryson in the case between the Laurentian Bank of Canada and the Municipality of Bryson, including all procedures, representations and steps deemed necessary in the context of this matter;

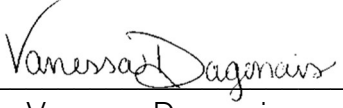
THAT the Mayor and the Chief Administrative Officer be authorized to sign any document necessary to give effect to this resolution. **Carried**

13. ADJOURNMENT OF THE SESSION

055-05-2026 **MOVED** by Davil Miljour and resolved unanimously that the meeting be adjourned at 3.24 p.m. **Carried**



Joanne Ralston
Mayor



Vanessa Dagenais
Director General, Clerk - Treasurer

