## **Municipal Affairs**

Gouvernement du Québec

## **O.C. 708-2007,** 28 August 2007

An Act respecting municipal territorial organization (R.S.Q., c. O-9)

Amendment to the letters patent constituting Municipalité régionale de comté du Granit

WHEREAS Municipalité régionale de comté du Granit was constituted on 26 May 1982 by letters patent issued under the Act respecting land use planning and development (R.S.Q., c. A-19.1);

WHEREAS the letters patent of Municipalité régionale de comté du Granit were amended by Order in Council 271-89 dated 1 March 1989;

WHEREAS section 210.39.1 of the Act respecting municipal territorial organization (R.S.Q., c. O-9), made applicable to that regional county municipality by section 109 of the Act to amend the Act respecting municipal territorial organization and other legislative provisions (1993, c. 65), allows the Government to amend letters patent with regard to the composition of an administrative committee;

WHEREAS, on 18 April 2007, the council of Municipalité régionale de comté du Granit adopted resolution 2007-72 requesting an amendment to its letters patent with regard to the composition of its administrative committee so that the rules in sections 123 to 127 of the Municipal Code of Québec (R.S.Q., c. C-27.1) apply to the committee and that the mayor of Ville de Lac-Mégantic continue to be a member of the committee ex officio;

WHEREAS it is expedient to amend the letters patent of Municipalité régionale de comté du Granit;

IT IS ORDERED, therefore, on the recommendation of the Minister of Municipal Affairs and Regions:

THAT the letters patent constituting Municipalité régionale de comté du Granit be amended by replacing the fifth paragraph of the operative part by the following:

"An administrative committee is hereby constituted; it is composed of the warden, the deputy warden, the mayor of Ville de Lac-Mégantic and other members whose number is determined by by-law of the council; those other members are appointed by resolution from among the members of the council. The rules governing the operation of the committee are those applicable to an administrative committee constituted under the Municipal Code of Québec."

GÉRARD BIBEAU, Clerk of the Conseil exécutif

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