



## Special meeting of Council

Tuesday, February 7, 2017

7:00 p.m.

### MINUTES

#### PRESENT :

#### Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde, Pierre Ouellet, Yves Paquette and Johanne Portelance

#### Motivated Absence

Michel Thibodeau, Councillor

#### Resource persons

Christine Groulx, Clerk

#### 1. Opening of the regular meeting

Mayor calls the meeting to order at 7:00 p.m.

#### 2. Adoption of the agenda

**R-34-17**

Moved by Pierre Ouellet

Seconded by Yves Paquette

**Be it resolved** that the agenda be adopted as presented.

**Carried.**

3. **Disclosures of conflicts of interest**

None.

4. **C.H. Clément Construction, Re : Invoices for legal fees**  
**R-35-17**

Moved by Pierre Ouellet  
Seconded by Daniel Lalonde

**Be it resolved** to assume the legal fees from Vice Hunter.

**Carried.**

5. **Development of PPG property, Re: Update**  
**R-36-17**

Moved by André Chamaillard  
Seconded by Pierre Ouellet

**Be it resolved** to mandate the Mayor, Councillor Johanne Portelance and Guillaume Boudrias to negotiate with the promotor in order to present a recommendation to Council by the end of February.

**Carried.**

6. **Adjournment**  
**R-37-17**

Moved by Daniel Lalonde  
Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 7:55 p.m.

**Carried.**

**ADOPTED THIS 1<sup>st</sup> DAY OF MARCH, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**