



Special meeting of Council

Monday, February 13, 2017

6:00 p.m.

(Public consultation – Users Fees)

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor
Councillors: André Chamaillard, Daniel Lalonde, Pierre Ouellet,
Johanne Portelance and Michel Thibodeau

Motivated Absence

Yves Paquette, Councillor

Resource persons

Christine Groulx, Clerk
Philippe Timbers, Treasurer

1. Opening of the regular meeting

Mayor calls the meeting to order at 6:10 p.m.

2. Adoption of the agenda

R-38-17

Moved by Daniel Lalonde
Seconded by Michel Thibodeau

Be it resolved that the agenda be adopted as presented.

Carried.

3. **Disclosures of conflicts of interest**

None.

4. **User Fees, Re : Public Consultation**

The Treasurer presents the revised budgets.

Mrs. Johanne Séguin addresses Council regarding users fees.

5. **Adjournment**

R-39-17

Moved by Pierre Ouellet

Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 6:45 p.m.

Carried.

ADOPTED THIS 1st DAY OF MARCH, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk