



## **Special meeting of Council**

**Monday, March 20, 2017**

**6:00 p.m.**

**(BUDGET)**

### **MINUTES**

#### **PRESENT :**

##### **Council**

Jeanne Charlebois, Mayor

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

##### **Resource persons**

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Guillaume Boudrias, Project Manager, Civil Engineering

Nicole Trudeau, Manager of recreational, community and cultural activities

Roger L. Champagne, Fire Chief

Alain Lavoie, Public Works Superintendent

#### **1. Opening of the regular meeting**

Mayor calls the meeting to order at 6:20 p.m.

#### **2. Adoption of the agenda**

**R-76-17**

Moved by Yves Paquette

Seconded by Michel Thibodeau

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

**Carried.**

3. **Disclosures of conflicts of interest**

None.

4. **2017 Budget**

**R-77-17**

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

**Be it resolved** to choose the option of an administrative resource at 0.5 that will be assigned only to the matters of the Town of Hawkesbury and that an amendment to the contract be presented at a subsequent meeting.

**Carried.**

**Roger L. Champagne leaves the meeting at 7:05 p.m.**

\*\* **Council adjourns temporarily at 8:10 p.m. and the meeting resumes at 8:25 p.m.**

**R-78-17**

Moved by Yves Paquette

Seconded by Michel Thibodeau

**Be it resolved** to adopt the amended list of in-kind donations and the submitted list of monetary donations.

**Carried.**

5. **Closed meeting (if necessary)**

No subject.

6. **Adjournment**

**R-79-17**

Moved by Michel Thibodeau

Seconded by André Chamillard

**Be it resolved** that the meeting be adjourned at 9:05 p.m.

**Carried.**

**ADOPTED THIS 24<sup>th</sup> DAY OF APRIL, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**