



Special meeting of Council

Tuesday, May 2, 2017

2:00 p.m.

IN CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Pierre Ouellet, Johanne Portelance and Michel Thibodeau

Motivated Absences

Daniel Lalonde, Councillor

Yves Paquette, Councillor

Resource person

Christine Groulx, Clerk

1. Opening of the regular meeting

Mayor calls the meeting to order at 2:00 p.m.

2. Adoption of the agenda

R-143-17

Moved by Michel Thibodeau

Seconded by Johanne Portelance

Be it resolved that the agenda be adopted as presented.

Carried.

3. **Disclosures of conflicts of interest**

None.

** **Closed meeting**

R-144-17

Moved by Yves Paquette

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 2:02 p.m. to discuss item 4.

Carried.

4. **Meeting for confidential project**

For discussion.

5. **Reopening and adjournment of the special meeting**

R-145-17

Moved by André Chamaillard

Seconded by Michel Thibodeau

Be it resolved that the special meeting be reopened and adjourned at 3:01 p.m.

Carried.

ADOPTED THIS 29th DAY OF MAY, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk