



Meeting of Council

Tuesday, June 6, 2017

7:00 p.m.

IN CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor
Councillors: André Chamailard, Daniel Lalonde, Johanne Portelance and Michel Thibodeau

Motivated Absences

Pierre Ouellet, Councillor
Yves Paquette, Councillor

Resource persons

Gary Hoffman, Deloitte
Gérald Hoffman, Deloitte

**** A delegation of powers was given by the Clerk to Mr. Gary Hoffman.**

**** Emergency meeting called by the Mayor.**

1. Opening of the regular meeting

Mayor calls the meeting to order at 7:05 p.m.

** **Closed meeting**
R-182-17
Moved by Johanne Portelance
Seconded by André Chamaillard

Be it resolved that a closed meeting be held.

Carried.

** **Reopening of the meeting**
R-183-17
Moved by André Chamaillard
Seconded by Daniel Lalonde

Be it resolved that the meeting be reopened at 7:45 p.m.

Carried.

** **R-184-17**
Moved by Michel Thibodeau
Seconded by Johanne Portelance

Be it resolved that Deloitte proceeds as per the instructions given in camera.

Carried.

** **Adjournment**
R-185-17
Moved by André Chamaillard
Seconded by Daniel Lalonde

Be it resolved that the meeting be adjourned at 7:45 p.m.

Carried.

ADOPTED THIS 26th DAY OF JUNE, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk



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