



Special meeting of Council

Tuesday July 4, 2017

7:00 p.m.

IN CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Motivated Absence

Daniel Lalonde, Councillor

Resource persons

Christine Groulx, Clerk

Élise Larocque, Human Resources Manager

Roger L. Champagne, Fire Chief

1. Opening of the special meeting

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

2. Adoption of the agenda

R-227-17

Moved by Michel Thibodeau

Seconded by Pierre Ouellet

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

**** Closed meeting**

R-228-17

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved that a closed meeting be held at 7:01 p.m. to discuss item 4.

Carried.

**** Reopening of the special meeting**

R-229-17

Moved by Yves Paquette

Seconded by Johanne Portelance

Be it resolved that the special meeting be reopened at 7:50 p.m.

Carried.

**** Roger L. Champagne leaves the meeting at 7:40 p.m.**

4. Labour relations, Re: Ratification of the agreement with the volunteer firefighters and other personnel files

R-230-17

Moved by Pierre Ouellet

Seconded by Michel Thibodeau

Be it resolved to ratify the agreement with the volunteer firefighters.

Carried.

5. Adjournment

R-231-17

Moved by Johanne Portelance

Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 7:50 p.m.

Carried.

ADOPTED THIS 25th DAY OF SEPTEMBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk