



Special meeting of Council

Tuesday October 10, 2017

6:30 p.m.

IN CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Motivated Absence

André Chamaillard, Councillor

Resource persons

Christine Groulx, Clerk

Guillaume Boudrias, Project Manager, Civil Engineering

Richard Guertin, Waterworks Superintendent

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 6:30 p.m.

2. Adoption of the agenda

R-314-17

Moved by Yves Paquette

Seconded by Pierre Ouellet

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

- 4. N° 46-2017 to grant the contract for the demolition of Christ-Roi and the Mosqué buildings to 2145675 Ontario Inc. – Demolition Plus.**

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

- 5. N° 48-2017 to grant the contract for works on Regent Street to Hawkesbury Transport & Excavation Inc.**

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

- 6. N° 47-2017 to grant the contract for works on Bon Pasteur Street to Hawkesbury Transport & Excavation Inc.**

1st reading - carried
2nd reading - carried
3rd reading - carried

Carried.

**** Council adjourns temporarily at 7:20 p.m. and the meeting resumes at 7:30 p.m.**

**** Richard Guertin leaves the meeting at 7:20 p.m.**

**** Closed meeting**

R-315-17

Moved by Daniel Lalonde

Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 7:30 p.m. to discuss item 7.

Carried.

**** Reopening of the special meeting
R-316-17**

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the special meeting be reopened at 8:15 p.m.

Carried.

**7. Maison de l'île, Re: Protection of property
R-317-17**

Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved to deviate from the Purchasing Policy to invite three firms specializing in repointing work with the collaboration of the architect firm Robertson Martin, all within the Canada 150 grant.

Carried.

**8. Adjournment
R-318-17**

Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 8:20 p.m.

Carried.

ADOPTED THIS 30th DAY OF OCTOBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk