



**Special meeting of Council**

**Monday October 30, 2017**

**8:50 p.m.**

**IN CAMERA**

**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

Élise Larocque, Human Resources Manager

**\*\* The closed meeting is held in the conference room.**

**1. Opening of the special meeting**

Mayor Jeanne Charlebois calls the meeting to order at 8:50 p.m.

**2. Adoption of the agenda**

**R-343-17**

Moved by Yves Paquette

Seconded by André Chamailard

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

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**\*\***     **Closed meeting**  
**R-344-17**  
Moved by Pierre Ouellet  
Seconded by Johanne Portelance

**Be it resolved** that a closed meeting be held at 8:50 p.m. to discuss items 4 and 5.

**Carried.**

**\*\***     **Sébastien Huard, Lawyer joins the meeting by phone.**

**\*\***     **Reopening of the special meeting**  
**R-345-17**  
Moved by André Chamaillard  
Seconded by Yves Paquette

**Be it resolved** that the special meeting be reopened at 9:55 p.m.

**Carried.**

**\*\***     **Item 5 is discussed immediately.**

**5.**     **Personnel, Re: Harassment**

For discussion.

**\*\***     **Lawyer Sébastien Huard leaves the meeting at 9:40 p.m.**

**4.**     **On-going litigation, Re: Harassment**  
**R-346-17**  
Moved by Pierre Ouellet  
Seconded by Michel Thibodeau

**Be it resolved** to confirm the instructions given in-camera.

**Carried.**

**6.**     **Adjournment**  
**R-318-17**  
Moved by Pierre Ouellet  
Seconded by Daniel Lalonde

**Be it resolved** that the meeting be adjourned at 10:00 p.m.

**Carried.**

**ADOPTED THIS 27<sup>th</sup> DAY OF NOVEMBER, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**



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