



Public meeting of Council

Tuesday, November 14, 2017

7:00 p.m.

**(Proposed Community Improvement Project Area and
Community Improvement Plan)**

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Yves Paquette, Johanne Portelance

Motivated absences

Daniel Lalonde, Councillor

Pierre Ouellet, Councillor

Michel Thibodeau, Councillor

Resource persons

Sonia Girard, Clerk III (Clerk's Department)

Manon Belle-Isle, Planner

Stéphane Doré, Consultant from WSP

**** A delegation of powers and duties was given by the Clerk to Sonia Girard.**

1. Opening of the special meeting

Mayor calls the meeting to order at 7:12 p.m.

2. Adoption of the agenda

R-351-17

Moved by Johanne Portelance

Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

4. Community Improvement Project Area and Community Improvement Plan

Manon Belle-Isle, Planner and Stéphane Doré, Consultant from the firm WSP make a presentation concerning the Community Improvement Project.

Presence

7 persons are attending.

Mayor asks the audience for any comments.

Several comments are made.

5. Adjournment

R-352-17

Moved by André Chamaillard

Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 8:14 p.m.

Carried.

ADOPTED THIS 27th DAY OF NOVEMBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk



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