



Special meeting of Council

Wednesday November 15, 2017

8:00 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

Céline Delorme, Emond Harnden

1. Opening of the special meeting

Mayor Jeanne Charlebois calls the meeting to order at 8:00 p.m.

** Appointment of Céline Delorme as Acting Secretary for the meeting R-354-17

Moved by Pierre Ouellet

Seconded by André Chamailard

Be it resolved to appoint Céline Delorme as Acting Secretary for the special meeting.

Carried.

2. Adoption of the agenda

R-355-17

Moved by Michel Thibodeau

Seconded by Johanne Portelance

Be it resolved that the agenda be adopted as presented.

Carried.

3. **Disclosures of conflicts of interest**

None.

** **Closed meeting**

R-356-17

Moved by Johanne Portelance

Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 8:00 p.m. to discuss item 4.

Carried.

** **Reopening of the special meeting**

R-357-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved that the special meeting be reopened at 9:10 p.m.

Carried.

4. **Personnel**

R-358-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

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

Carried.

6. **Adjournment**

R-359-17

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 9:15 p.m.

Carried.

ADOPTED THIS 27th DAY OF NOVEMBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk



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