



Special meeting of council

Thursday March 8, 2018

2:30 p.m.

IN-CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated absences

Daniel Lalonde, councillor

Pierre Ouellet, councillor

Resource persons

Christine Groulx, Clerk

The emergency meeting called by the Mayor with the approbation of Councillors André Chamaillard, Johanne Portelance, Yves Paquette and Michel Thibodeau is held in the conference room.

1. Opening of the special meeting

Mayor calls the meeting to order at 2:30 p.m.

2. Adoption of the agenda

R-61-18

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosure of conflicts of interest

None.

Closed meeting

R-62-18

Moved by Johanne Portelance

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 2:32 p.m. to discuss item 4 as per Section 11(1) (j) of Procedural By-law considering the information supplied in confidence to the Town.

Carried.

Reopening of the special meeting

R-63-18

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved that the special meeting be reopened at 2:50 p.m.

Carried.

4. Economic Development.

R-64-18

Moved by Michel Thibodeau

Seconded by Johanne Portelance

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

Carried.

5. Adjournment

R-65-18

Moved by Yves Paquette

Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 2:50 p.m.

Carried.

ADOPTED THIS 26TH DAY OF MARCH 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk