



Special meeting of council

Wednesday March 14, 2018

6:00 p.m.

IN-CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Motivated absence

Daniel Lalonde, councillor

Resource person

Christine Groulx, Clerk

1. Opening of the special meeting

Mayor calls the meeting to order at 6:00 p.m.

2. Adoption of the agenda

R-85-18

Moved by Johanne Portelance

Seconded by Michel Thibodeau

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

Closed meeting

R-86-18

Moved by Yves Paquette
Seconded by André Chamailard

Be it resolved that a closed meeting be held at 6:02 p.m. to discuss item 4 as per Section 11(1) (b) of Procedural By-law considering the nature of the discussion could identify an individual.

Carried.

Reopening of the special meeting

R-87-18

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that the special meeting be reopened at 7:05 p.m.

Carried.

Council adjourns temporarily at 7:05 p.m. and the meeting resumes at 7:08

p.m.

Closed meeting

R-88-18

Moved by André Chamailard
Seconded by Pierre Ouellet

Be it resolved that a closed meeting be held at 7:08 p.m. to continue discussion on item 4.

Carried.

Reopening of the special meeting

R-89-18

Moved by Yves Paquette
Seconded by Michel Thibodeau

Be it resolved that the special meeting be reopened at 8:00 p.m.

Carried.

4. Personnel

For discussion.

5. **Adjournment**

R-90-18

Moved by Johanne Portelance

Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 8:00 p.m.

Carried.

ADOPTED THIS 30th DAY OF APRIL 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk