



## Emergency Special meeting of council

Wednesday March 21, 2018

7:00 p.m.

### **MINUTES**

#### **PRESENT :**

##### **Council**

Jeanne Charlebois, Mayor

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

##### **Motivated absences**

Daniel Lalonde, councillor

Pierre Ouellet, councillor

##### **Resource person**

Lucie Tittley, Administrative assistant for the Economic Development

Guillaume Boudrias, Project Manager, Civil Engineering

#### **A delegation of powers as been given by the Clerk to Lucie Tittley.**

The emergency meeting called by the Mayor with the approbation of Councillors André Chamailard, Johanne Portelance, Yves Paquette and Michel Thibodeau.

#### **1. Opening of the special meeting**

Mayor calls the meeting to order at 7:03 p.m.

#### **2. Adoption of the agenda**

##### **R-102-18**

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-103-18**

Moved by Michel Thibodeau

Seconded by Johanne Portelance

**Be it resolved** that a closed meeting be held at 7:04 p.m. to discuss item 5 as per Section 11(1) (j) of Procedural By-law considering the information is supplied in confidence to the Town.

**Carried.**

**Reopening of the special meeting**

**R-104-18**

Moved by Yves Paquette

Seconded by Michel Thibodeau

**Be it resolved** that the special meeting be reopened at 7:50 p.m.

**Carried.**

**4. Economic Development, Re: Proposal for a new business**

**R-105-18**

Moved by Yves Paquette

Seconded by Michel Thibodeau

**Be it resolved** to amend resolution R-218-16 to mandate Gilles Gauthier for the negotiations instead of the Mayor.

**Carried.**

**Gilles Gauthier leaves the meeting at 8:00 p.m.**

**Closed meeting**

**R-106-18**

Moved by André Chamailard

Seconded by Yves Paquette

**Be it resolved** that a closed meeting be held at 8:00 p.m. to continue discussion.

**Carried.**

**Reopening of the special meeting  
R-107-18**

Moved by Johanne Portelance  
Seconded by André Chamaillard

**Be it resolved** that the special meeting be reopened at 8:20 p.m.

**Carried.**

**5. Adjournment**

**R-108-18**

Moved by Michel Thibodeau  
Seconded by André Chamaillard

**Be it resolved** that the meeting be adjourned at 8:25 p.m.

**Carried.**

**ADOPTED THIS 30<sup>th</sup> DAY OF APRIL 2018.**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**