



Special meeting of council

Thursday April 19, 2018

4:00 p.m.

## **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

Gilles Gauthier, Consultant

**The meeting is held in the conference room.**

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

Mayor calls the meeting to order at 4:02 p.m.

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

**R-153-18**

Moved by André Chamaillard

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-154-18**

Moved by Michel Thibodeau  
Seconded by André Chamaillard

**Be it resolved** that a closed meeting be held at 4:02 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-155-18**

Moved by Johanne Portelance  
Seconded by André Chamaillard

**Be it resolved** that the special meeting be reopened at 4:40 p.m.

**Carried.**

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

**R-156-18**

Moved by Michel Thibodeau  
Seconded by Yves Paquette

**Be it resolved** to authorize the Mayor and the Clerk to sign the Agreement of Purchase and Sale with Ecolomondo Corporation in Trust or affiliates, and;

**Be it also resolved** to withdraw the requirements of the Disposal By-law N° 22-2012, as recommended in document REC-38-18.

**Carried.**

**By-law N° 28-2018** to sign an Agreement of Purchase and Sale with Ecolomondo Corporation in Trust or affiliates.

1<sup>st</sup> reading - carried  
2<sup>nd</sup> reading - carried  
3<sup>rd</sup> reading - carried

**Carried.**

**5. Adjournment**

**R-157-18**

Moved by Yves Paquette

Seconded by André Chamaillard

**Be it resolved** that the meeting be adjourned at 4:40 p.m.

**Carried.**

**ADOPTED THIS 28<sup>th</sup> DAY OF MAY 2018.**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**