



Special meeting of council

Monday April 23, 2018

6:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde (6:07 p.m.), Yves Paquette, Pierre Ouellet, Johanne Portelance and Michel Thibodeau

Resource persons

Lucie Titley, Administrative Assistant

Roger Champagne, Fire Chief

A delegation of powers and duties was given to Lucie Titley by the Clerk.

1. Opening of the special meeting

Mayor calls the meeting to order at 6:02 p.m.

2. Adoption of the agenda

R-158-18

Moved by Yves Paquette

Seconded by André Chamailard

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

Councillor Michel Thibodeau declares a conflict of interest with regard to item 4 being employed by the enterprise involved.

Lucie Titley does not participate to the discussion of item 4.

Closed meeting

R-159-18

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved that a closed meeting be held at 6:08 p.m. to discuss items 4, 5 and 6 respectively as per Section 11(1) (e) (b) and (j) of Procedural By-law considering a potential ligation which may affect the Town, the nature of the discussion could identify an individual and information is supplied in confidence to the Town.

Carried.

Reopening of the special meeting

R-160-18

Moved by Johanne Portelance

Seconded by Daniel Lalonde

Be it resolved that the special meeting be reopened at 8:40 p.m.

Carried.

Council adjourns temporarily at 8:40 p.m and the meeting resumes at 9:00 p.m.

Closed meeting

R-161-18

Moved by Yves Paquette

Seconded by Pierre Ouellet

Be it resolved that a closed meeting be held at 9:00 p.m. to continue the discussion.

Carried.

Reopening of the special meeting

R-162-18

Moved by André Chamailard

Seconded by Johanne Portelance

Be it resolved that the special meeting be reopened at 9:35 p.m.

Carried.

4. Potential Litigation, Re : Fire Department

Michel Thibodeau leaves the room during the discussion.

For discussion.

Roger L. Champagne leaves the meeting.

Item 6 is discussed immediately.

6. Economic Development

For discussion.

**5. Personnel, Re: Positons of CAO and HR Director
R-163-18**

Moved by Johanne Portelance

Seconded by Daniel Lalonde

Qu'il soit résolu to confirm the instructions given in-camera.

Carried.

**7. Adjournment
R-164-18**

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 9:40 p.m.

Carried.

ADOPTED THIS 28th DAY OF MAY 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk