



Inaugural meeting of Council

Monday, December 3, 2018

7:40 p.m.

**Community Hall
Robert Hartley Sports Complex**

MINUTES

PRESENT:

Council

Paula Assaly, Mayor

Councillors: Lawrence Bogue, Raymond Campbell, André Chamaillard, Robert Lefebvre, Yves Paquette and Antonios Tsourounakis

Resource persons

Daniel Gatién, Chief Administrative Officer
Christine Groulx, Clerk

1. Opening of the inaugural meeting

Mayor calls the meeting to order at 7:40 p.m.

2. Adoption of the agenda

R-374-18

Moved by André Chamaillard

Seconded by Raymond Campbell

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

4. Report of the Mayor

The Mayor explains the procedures concerning the appointment on the commissions and committees of the Town.

5. Appointment of members on commissions and committees of Council

Hawkesbury Hydro Board

R-375-18

Moved by Antonios Tsourounakis

Seconded by Raymond Campbell

Be it resolved to appoint to the Hawkesbury Hydro Board Mr. Yves Paquette, Mr. André Chamillard and Mr. Lawrence Bogue as representatives of Council and Mr. Pierre Gauthier and Mrs. Diane Thauvette as representatives of the public.

Carried.

Hawkesbury Public Library Board

R-376-18

Moved by Robert Lefebvre

Seconded by André Chamillard

Be it resolved to appoint to the Hawkesbury Public Library Board Mr. Antonios Tsourounakis as representative of Council and Mr. Yvon Léonard, Jean-Jacques Poulin, Raymond Leblanc and Mrs. Marie-Josée Joly as representatives of the residents.

Carried.

Hawkesbury Police Services Board

R-377-18

Moved by Yves Paquette

Seconded by Raymond Campbell

Be it resolved to appoint to the Police Services Board Mr. Robert Lefebvre as representative of Council and Mr. Jacques Quesnel as representative of the public.

Carried.

Minor variance, Property standards, Signs and Taxis Committee

R-378-18

Moved by Robert Lefebvre

Seconded by Yves Paquette

Be it resolved to present at a next meeting a by-law to amend By-law N° 29-2015 to reduce from 5 to 3 the number of members representing the public for the Minor variance, Property standards, Signs and Taxis Committee.

Carried.

R-379-18

Moved by Raymond Campbell

Seconded by Lawrence Bogue

Be it resolved to appoint Mr. Michel Rozon, Gilles Tessier and Jonathan Prévost to the Minor variance, Property standards, Signs and Taxi Committee.

Carried.

Hawkesbury Community Industrial Strategic Planning Association

R-380-18

Moved by Lawrence Bogue

Seconded by Yves Paquette

Be it resolved to appoint to the Hawkesbury Community Industrial Strategic Planning Association Mr. Michel Thibodeau and Mrs. Murielle Huneault Pilon.

Carried.

Business Improvement Area (BIA)

R-381-18

Moved by Yves Paquette

Seconded by André Chamailard

Be it resolved to appoint to the Business Improvement Area (BIA) Mr. Lawrence Bogue as representative of the Council and Mr. Corey Assaly, Mr. Claude Thériault, Mrs. Natasha Séguin and Mrs. Suzanne Hocquard as the business area representatives.

Carried.

Municipal Cultural Policy Advisory Committee

R-382-18

Moved by Lawrence Bogue

Seconded by Antonios Tsourounakis

Be it resolved to appoint to the Municipal Cultural Policy Advisory Committee Mayor Paula Assaly as representative of Council and Mrs. Lynda Clouette-Mackay and Mr. Eric Charlebois as representatives of the public.

Carried.

Joint Recycling Committee

R-383-18

Moved by Raymond Campbell

Seconded by Antonios Tsourounakis

Be it resolved to appoint Councillor André Chamaillard on the Joint Recycling Committee.

Carried.

Municipal Accessibility Committee

R-384-18

Moved by André Chamaillard

Seconded by Robert Lefebvre

Be it resolved to appoint Mrs. Johanne Ménard on the Municipal Accessibility Committee.

Carried.

6. Signing authorities for bank records

R-385-18

Moved by Robert Lefebvre

Seconded by Yves Paquette

Be it resolved to authorize the Mayor or in her absence the Deputy Mayor and the Treasurer or in his absence the Deputy Treasurer to sign all cheques and other financial documents for and in the name of the Town, as recommended in document 2018-REC-105.

Carried.

7. N° 74-2018 to appoint Daniel Gascon Acting Fire Chief for the Town of Hawkesbury.

1st reading - carried

2nd reading - carried

3rd reading - carried

Carried.

- 8. Adjournment**
R-386-18
Moved by Robert Lefebvre
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 7:50 p.m.

Carried.

ADOPTED THIS 17th DAY OF DECEMBER 2018.

Paula Assaly, Mayor

Christine Groulx, Clerk