



## **Special meeting of Council**

**Wednesday, December 13, 2018**

**9:00 a.m.**

**(BUDGET)**

### **MINUTES**

#### **PRESENT :**

##### **Council**

Paula Assaly, Mayor  
Councillors: Lawrence Bogue, Raymond Campbell, Robert Lefebvre, Yves Paquette  
and Antonios Tsourounakis

##### **Motivated Absence**

André Chamillard, Councillor

##### **Resource persons**

Daniel Gatien, Chief Administrative Officer  
Christine Groulx, Clerk  
Philippe Timbers, Treasurer

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

Mayor calls the meeting to order at 9:00 a.m.

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

##### **R-387-18**

Moved by Robert Lefebvre  
Seconded by Antonios Tsourounakis

**Be it resolved** that the agenda be adopted as presented.

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**4. 2019 Budget**

Presentation of the global budget

Council and Administration

Human Resources (Dominique Dussault, Human Resources Director)

Finances

**Council adjourns temporarily at 10:20 a.m. and the meeting resumes at 10:35 a.m.**

Clerk and By-law (Christine Groulx, Clerk)

Planning and Construction (Manon Belle-Isle, Planner and Jean-Claude Miner, Chief Building Inspector)

Fire and Dispatch service

**Council adjourns temporarily at 11:40 p.m. and the meeting resumes at 12:10 p.m.**

**Antonios Tsourounakis leaves the meeting at 11:40 a.m.**

Public Works and Capital Projects (Alain Lavoie, Public Works Superintendent and Guillaume Boudrias, Project Manager, Civil Engineering)

**Councillor André Chamillard joins the meeting at 1:20 p.m.**

Summary of development projects

**Council adjourns temporarily at 2:25 p.m. and the meeting resumes at 2:40 p.m.**

Police Services Board

**5. Closed meeting (if necessary)**

None.

**6. Adjournment**

**R-388-18**

Moved by Yves Paquette

Seconded by Raymond Campbell

**Be it resolved** that the meeting be adjourned at 2:50 p.m. to Thursday, December 14, 2018 at 9:00 a.m.

**Carried.**

**Thursday, December 14, 2018**

**9:00 a.m.**

**MINUTES**

**PRESENT :**

**Council**

Paula Assaly, Mayor

Councillors: Lawrence Bogue, Raymond Campbell, André Chamaillard, Robert Lefebvre, Yves Paquette and Antonios Tsourounakis (9:10 a.m.)

**Resource persons**

Daniel Gatien, Chief Administrative Officer

Christine Groulx, Clerk

Philippe Timbers, Treasurer

**1. Opening of the special meeting**

Mayor calls the meeting to order at 9:00 a.m.

**4. 2019 Budget**

Building (Gerry Dicaire, Superintendent of Municipal Buildings and Guillaume Boudrias, Project Manager, Civil Engineering)

Recreation and Tourism (Nicole Trudeau, Director of Recreation and Tourism)

**\*\* Council adjourns temporarily at 10:35 a.m. and the meeting resumes at 11:00 a.m.**

Library (Lynn Belle-Isle, Director of Library)

Environment and Water Services (Martin Perron, Water Services Superintendent)

Garbage

**Adjournment**

**R-389-18**

Moved by Yves Paquette

Seconded by André Chamaillard

**Be it resolved** that the meeting be adjourned at 12:50 p.m.

**Carried.**

**ADOPTED THIS 21<sup>st</sup> DAY OF JANUARY 2019.**

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**Paula Assaly, Mayor**

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**Christine Groulx, Clerk**