



Special meeting of Council

Monday, February 11, 2019

IN-CAMERA

6:00 p.m.

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 special meeting

Mayor calls the meeting to order at 6:00 p.m.

2. Adoption of the agenda

R-23-19

Moved by Antonios Tsourounakis

Seconded by André Chamaillard

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

Closed meeting

R-24-19

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved that a closed meeting be held at 6:01 p.m. to discuss item 4 as per Section 11(1) (e) of the Procedural By-law considering the discussion on an on-going litigation.

Carried.

Reopening of the special meeting

R-25-19

Moved by Antonios Tsourounakis

Seconded by André Chamaillard

Be it resolved that the special meeting be reopened at 6:40 p.m.

Carried.

4. On-going litigation, Re: Claim by the company Arnco

R-26-19

Moved by Antonios Tsourounakis

Seconded by Lawrence Bogue

Be it resolved to approve the instructions given in-camera.

Carried.

5. Adjournment

R-27-19

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 6:45 p.m.

Carried.

ADOPTED THIS 25th DAY OF MARCH 2019.

Paula Assaly, Mayor

Christine Groulx, Clerk