



**Special meeting of Council**

**Wednesday, March 29, 2017**

**7:30 p.m.**

**IN CAMERA**

**MINUTES**

**PRESENT :**

**Council**

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

**Resource person**

Gary Hoffman, Deloitte

**\*\* A delegation of powers was given by the Clerk to Mr. Gary Hoffman.**

**1. Opening of the regular meeting**

Mayor calls the meeting to order at 7:30 p.m.

**2. Adoption of the agenda**

**R-98-17**

Moved by Michel Thibodeau

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-99-17**  
Moved by Johanne Portelance  
Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 7:30 p.m. to discuss items 4.

**Carried.**

\*\* **Reopening of the special meeting**  
**R-100-17**  
Moved by Yves Paquette  
Seconded by Daniel Lalonde

**Be it resolved** that the special meeting be reopened at 8:15 p.m.

**Carried.**

4. **Personnel**  
**R-101-17**  
Moved by Michel Thibodeau  
Seconded by Daniel Lalonde

**Be it resolved** that Deloitte be mandated as per the instructions given in camera.

**Carried.**

5. **Adjournment**  
**R-102-17**  
Moved by Pierre Ouellet  
Seconded by Daniel Lalonde

**Be it resolved** that the meeting be adjourned at 8:20 p.m.

**Carried.**

**ADOPTED THIS 24<sup>th</sup> DAY OF APRIL, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**