



Special meeting of Council

Thursday, April 6, 2017

7:00 p.m.

IN CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Resource person

Christine Groulx, Clerk

Guillaume Boudrias, Project Manager, Civil Engineering

1. Opening of the special meeting

Mayor calls the meeting to order at 7:10 p.m.

2. Adoption of the agenda

R-103-17

Moved by Daniel Lalonde

Seconded by André Chamailard

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

** **Closed meeting**
R-104-17
Moved by Johanne Portelance
Seconded by Daniel Lalonde

Be it resolved that a closed meeting be held at 7:10 p.m. to discuss items 4.

Carried.

** **Reopening of the special meeting**
R-105-17
Moved by Michel Thibodeau
Seconded by Daniel Lalonde

Be it resolved that the special meeting be reopened at 8:00 p.m.

Carried.

4. **Disposal of real property, Re: Christ-Roi**
R-106-17
Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Be it resolved to reduce the minimum price at \$1.00 for the sale of the property, to require the submission of a project to be evaluated and to extend the closing date to May 15, 2017, and;

Be it also resolved that the instructions given in camera be confirmed.

Carried.

5. **Adjournment**
R-107-17
Moved by Pierre Ouellet
Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 8:05 p.m.

Carried.

ADOPTED THIS 24th DAY OF APRIL, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk