



Special meeting of Council

Tuesday, May 2, 2017

7:00 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 persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Guillaume Boudrias, Project Manager, Civil Engineering

Élise Larocque, Human Resources Manager

Roger L. Champagne, Fire Chief

1. Opening of the regular meeting

Mayor calls the meeting to order at 7:00 p.m.

2. Adoption of the agenda

R-146-17

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

**** Closed meeting**

R-147-17

Moved by Pierre Ouellet

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 7:02 p.m. to discuss items 4, 5, and 6.

Carried.

**** Philippe Timbers joins the meeting at 7:35 p.m.**

**** Guillaume Boudrias and Daniel Lalonde leave the meeting at 7:45 p.m. Roger L. Champagne and Élise Larocque join the meeting that moves to the conference room.**

**** A call is made to Mr. Sébastien Huard from Emond Harnden to participate in the discussion of item 6.**

**** The call with Sébastien Huard ends along with the departure of Élise Larocque at 8:35 p.m.**

**** Reopening the special meeting**

R-148-17

Moved by Yves Paquette

Seconded by André Chamaillard

Be it resolved that the special meeting be reopened at 9:00 p.m.

Carried.

4. Sale of real property, Re: Agreement with municipalities

For discussion.

6. Negotiations, Re: Professional Firefighters and Volunteer Firefighters

For discussion.

5. **Dispatch Service, Re: Agreement**
R-149-17

Moved by Michel Thibodeau
Seconded by Johanne Portelance

Be it resolved to extend the agreement to June 1st, 2017 but retroactive to March 1st, 2017.

Carried.

7. **Adjournment**
R-150-17

Moved by Michel Thibodeau
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 9:05 p.m.

Carried.

ADOPTED THIS 29th DAY OF MAY, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk