



## **Special meeting of Council**

**Wednesday, May 17, 2017**

**4:30 p.m.**

**IN CAMERA**

### **MINUTES**

#### **PRESENT :**

##### **Council**

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Yves Paquette, Johanne Portelance and Michel Thibodeau

##### **Motivated Absences**

Daniel Lalonde, Councillor

Pierre Ouellet, Councillor

##### **Resource persons**

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Roger L. Champagne, Fire Chief

**\*\* The meeting is held in the Conference room.**

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

Mayor calls the meeting to order at 4:30 p.m.

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

**R-161-17**

Moved by André Chamaillard

Seconded by Johanne Portelance

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

Carried.

**3. Disclosures of conflicts of interest**

None.

**\*\* Closed meeting**

**R-162-17**

Moved by Michel Thibodeau

Seconded by Yves Paquette

**Be it resolved** that a closed meeting be held at 4:31 p.m. to discuss items 4.

Carried.

**\*\* Reopening of the special meeting**

**R-163-17**

Moved by Michel Thibodeau

Seconded by André Chamailard

**Be it resolved** that the special meeting be reopened at 4:47 p.m.

Carried.

**\*\* Mr. Sébastien Huard from Emond Harnden participates to the discussion.**

**4. Negotiations, Re: Volunteer Firefighters**

For discussion.

**5. Adjournment**

**R-164-17**

Moved by Yves Paquette

Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 4:47 p.m.

Carried.

**ADOPTED THIS 29<sup>th</sup> DAY OF MAY, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**