



**Special Meeting of the  
General Government Services Committee meeting**

**Tuesday, May 23, 2017**

**10:30 a.m.**

**In Camera**

**MINUTES**

**PRESENT :**

**Council**

Michel Thibodeau, Presiding officer  
André Chamaillard  
Johanne Portelance  
Jeanne Charlebois, Ex-officio

**Resource person**

Christine Groulx, Clerk

**1. Opening of the meeting**

The Presiding Officer calls the meeting to order at 10:40 a.m.

**2. Adoption of the agenda**

Moved by Johanne Portelance  
Seconded by André Chamaillard

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

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**\*\* Closed meeting**

Moved by André Chamaillard  
Seconded by Johanne Portelance

**Be it resolved** that a closed meeting be held at 10:42 a.m. to discuss item 4.

**Carried.**

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

Moved by Johanne Portelance  
Seconded by André Chamaillard

**Be it resolved** that the special meeting be reopened and adjourned at 10:55 a.m.

**Carried.**

**4. Proposals, Re: Legal services**

Moved by Johanne Portelance  
Seconded by André Chamaillard

**Be it resolved** to present a recommendation to Council granting the contract for legal services, for the next three years, to the firm Gowling WLG.

**Carried.**

**5. Adjournment**

Moved by André Chamaillard  
Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 10:57 a.m.

**Carried.**

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**Michel Thibodeau, Presiding Officer**

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**Christine Groulx, Clerk**

**Date:**

**Date:**