



Special meeting of Council

Monday June, 26 2017

9:05 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 persons

Christine Groulx, Clerk

Nicole Trudeau, Manager of recreational, community and cultural activities

Élise Larocque, Human Resources Manager

1. Opening of the special meeting

Mayor calls the meeting to order at 9:05 p.m.

2. Adoption of the agenda

R-223-17

Moved by Johanne Portelance

Seconded by Pierre Ouellet

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

** **Closed meeting**
R-224-17
Moved by Daniel Lalonde
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 9:05 p.m. to discuss item 4.

Carried.

** **Reopening of the special meeting**
R-225-17
Moved by André Chamailard
Seconded by Johanne Portelance

Be it resolved that the special meeting be reopened at 9:40 p.m.

Carried.

4. Agreement for activities in parks, Re: Potential litigation


For discussion.

5. Adjournment
R-226-17
Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 9:40 p.m.

Carried.

ADOPTED THIS 25th DAY OF SEPTEMBER, 2017



Jeanne Charlebois, Mayor



Christine Groulx, Clerk