



## Special meeting of Council

Monday July 17, 2017

7:00 p.m.

**IN CAMERA**

### **MINUTES**

### **PRESENT :**

#### **Council**

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

#### **Motivated Absences**

Jeanne Charlebois, Mayor  
André Chamailard, Councillor

#### **Resource persons**

Garry Hoffman, Deloitte

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

Councillor Johanne Portelance calls the meeting to order at 7:00 p.m.

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

**R-239-17**

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-240-17**

Moved by Yves Paquette

Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 7:02 p.m. to discuss item 4.

**Carried.**

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

**R-241-17**

Moved by Daniel Lalonde

Seconded by Michel Thibodeau

**Be it resolved** that the special meeting be reopened at 8:15 p.m.

**Carried.**

4. **Personnel**

**R-242-17**

Moved by Johanne Portelance

Seconded by Yves Paquette

**Be it resolved** to approve the report as presented by Deloitte.

**Carried.**

5. **Adjournment**

**R-243-17**

Moved by Yves Paquette

Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 8:26 p.m.

**Carried.**

**ADOPTED THIS 25<sup>th</sup> DAY OF SEPTEMBER, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**