



**Special meeting of Council**

**Tuesday August 8, 2017**

**7:00 p.m.**

**IN CAMERA**

**MINUTES**

**PRESENT :**

**Council**

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde, Yves Paquette, Johanne Portelance and Michel Thibodeau

**Motivated Absence**

Pierre Ouellet, Councillor

**Resource person**

Sébastien Huard, Emond Harnden

**\*\* A delegation of powers was given by the Clerk to Mr. Sébastien Huard from Emond Harnden.**

**1. Opening of the special meeting**

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

**2. Adoption of the agenda**

**R-244-17**

Moved by Johanne Portelance

Seconded by André Chamailard

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

**Carried.**

3. **Disclosures of conflicts of interest**

None.

\*\* **Closed meeting**

**R-245-17**

Moved by Daniel Lalonde

Seconded by Michel Thibodeau

**Be it resolved** that a closed meeting be held at 7:03 p.m. to discuss item 4.

**Carried.**

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

**R-246-17**

Moved by Yves Paquette

Seconded by André Chamaillard

**Be it resolved** that the special meeting be reopened at 8:24 p.m.

**Carried.**

**R-247-17**

Moved by André Chamaillard

Seconded by Yves Paquette

**Be it resolved** to approve the instructions given in camera.

**Carried.**

5. **Adjournment**

**R-248-17**

Moved by Yves Paquette

Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 8:25 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**