



Special meeting of Council

Monday October 2, 2017

7:00 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

Alain Lavoie, Public Works Superintendent

1. Opening of the special meeting

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

2. Adoption of the agenda

R-306-17

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

** **Closed meeting**
R-307-17
Moved by André Chamaillard
Seconded by Michel Thibodeau

Be it resolved that a closed meeting be held at 7:01 p.m. to discuss item 4.

Carried.

** **Reopening of the special meeting**
R-308-17
Moved by André Chamaillard
Seconded by Johanne Portelance

Be it resolved that the special meeting be reopened at 8:05 p.m.

Carried.

4. **Arena, Re: Security of property**
R-309-17
Moved by Michel Thibodeau
Seconded by Pierre Ouellet

Whereas the state of emergency, the fact that Asco was instructed to proceed with the contamination control work and that this company is recognized by the Town's insurances.

Be it resolved to deviate from the Purchasing Policy and award, without a call for tenders, the contract for the cleaning of the arena to Asco Restauration Services Inc.

Carried.

** **R-310-17**
Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to deviate from the Purchasing Policy and invite three companies to bid for the supply and installation of new bands and bay windows for the arena rink.

Carried.

** **Council adjourns temporarily at 8:10 p.m. and the meeting resumes at 8:15 p.m.**

** **Alain Lavoie leaves the meeting at 8:10 p.m.**

** **Closed meeting**

R-311-17

Moved by André Chamaillard

Seconded by Daniel Lalonde

Be it resolved that a closed meeting be held at 8:15 p.m. to discuss item 5.

Carried.

** **Nicole Trudeau and Elise Larocque leave the meeting at 8:35 p.m.**

** **The meeting resumes in the conference room.**

** **Sébastien Huard, lawyer is joined by telephone.**

** **Reopening of the special meeting**

R-312-17

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved that the special meeting be reopened at 9:00 p.m.

Carried.

5. Personnel

For discussion.

6. Adjournment

R-313-17

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

Be it resolved that the meeting be adjourned at 9:00 p.m.

Carried.

ADOPTED THIS 30th DAY OF OCTOBER, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk