



Special meeting of Council

Monday, January 8, 2018

7:00 p.m.

IN-CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Motivated Absence

Daniel Lalonde, Councillor

Resource persons

Christine Groulx, Clerk

Roger L. Champagne, Fire Chief

1. Opening of the special meeting

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

2. Adoption of the agenda

R-1-18

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved that the agenda be adopted after the withdrawal of item 4.

Carried.

3. Disclosures of conflicts of interest

None.

4. **Economic Development, Re: Proposal of a new business**

This item is withdrawn.

** **Closed meeting**

R-2-18

Moved by Pierre Ouellet

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 7:01 p.m. to discuss item 5.

Carried.

** **Sébastien Huard from Emond Harnden joins the meeting by telephone at 7:25 p.m.**

** **Reopening of the special meeting**

R-3-18

Moved by Yves Paquette

Seconded by Michel Thibodeau

Be it resolved that the special meeting be reopened at 8:35 p.m.

Carried.

5. **Potential litigation**

R-4-18

Moved by Johanne Portelance

Seconded by André Chamaillard

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

Carried.

6. **Adjournment**

R-5-18

Moved by Pierre Ouellet

Seconded by Michel Thibodeau

Be it resolved that the meeting be adjourned at 8:35 p.m.

Carried.

ADOPTED THIS 29th DAY OF JANUARY, 2018

Jeanne Charlebois, Mayor

Christine Groulx, Clerk