



Special meeting of Council

Monday, January 15, 2018

7:00 p.m.

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

Jean-Claude Miner, Chief Building Official

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-6-18

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved that the agenda be adopted after the withdrawal of item 5.

Carried.

3. Disclosures of conflicts of interest

None.

4. Presentation and comments, Re: Fees for building permits

Jean-Claude Miner makes a presentation on the proposed fees for building permits.

** **Presence**

A reporter is present.

** **Question period**

None.

** **Jean-Claude Miner leaves the meeting at 7:30 p.m.**

5. **Economic Development, Re: Proposal for a new business**

Subject withdrawn.

** **Closed meeting**

R-7-18

Moved by Johanne Portelance

Seconded by Yves Paquette

Be it resolved that a closed meeting be held at 7:32 p.m. to discuss item 6.

Carried.

** **Reopening of the special meeting**

R-8-18

Moved by Michel Thibodeau

Seconded by André Chamaillard

Be it resolved that the special meeting be reopened at 8:00 p.m.

Carried.

6. **Personnel, réf.: Hiring of a CAO**

R-9-18

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

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

Carried.

7. **Adjournment**

R-10-18

Moved by Daniel Lalonde

Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 8:02 p.m.

Carried.

ADOPTED THIS 29th DAY OF JANUARY, 2018

Jeanne Charlebois, Mayor

Christine Groulx, Clerk