



Special meeting of council

Monday February 5, 2018

6:00 p.m.

IN-CAMERA

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Pierre Ouellet (6 :35 p.m.), Yves Paquette and Johanne Portelance

Motivated absences

Daniel Lalonde, councillor

Michel Thibodeau, councillor

Resource persons

Christine Groulx, Clerk

Guillaume Boudrias, Project Manager, Civil Engineering

Manon Belle-Isle, Planner

Jean-Claude Miner, Chief Building Official

Richard Guertin, Waterworks Superintendent

1. Opening of the special meeting

Mayor calls the meeting to order at 6:20 p.m.

2. Adoption of the agenda

R-34-18

Moved by Johanne Portelance

Seconded by André Chamaillard

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosure of conflicts of interest

None.

Closed meeting

R-35-18

Moved by Yves Paquette

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 6:20 p.m. to discuss item 4 as per Section 11(1) (j) of Procedural By-law considering the information supplied in confidence to the Town

Carried.

Reopening of the special meeting

R-36-18

Moved by Yves Paquette

Seconded by Johanne Portelance

Be it resolved that the special meeting be reopened at 7:55 p.m.

Carried.

Council adjourns at 7:55 p.m. and the meeting resumes at 7:58 p.m.

Developers leave at 7:55 p.m.

Closed meeting

R-37-18

Moved by Johanne Portelance

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 7:58 p.m. to resume discussion.

Carried.

Reopening of the special meeting

R-38-18

Moved by Pierre Ouellet

Seconded by Yves Paquette

Be it resolved that the special meeting be reopened at 8:20 p.m.

Carried.

4. Economic Development , Re : Proposal for a new business

For discussion.

5. Adjournment

R-39-18

Moved by André Chamaillard

Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 8:20 p.m.

Carried.

ADOPTED THIS 26TH DAY OF MARCH 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk