



Special meeting of council

Monday May 7, 2018

7:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

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

Motivated absence

Pierre Ouellet,

Resource persons

Christine Groulx, Clerk

1. Opening of the special meeting

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

2. Adoption of the agenda

R-188-18

Moved by Daniel Lalonde

Seconded by Michel Thibodeau

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

Closed meeting

R-189-18

Moved by Johanne Portelance
Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 7:01 p.m. to discuss item 4 as per Section 11(1) (b) of Procedural By-law considering the nature of the discussion could identify an individual.

Carried.

Reopening of the special meeting

R-190-18

Moved by Daniel Lalonde
Seconded by Michel Thibodeau

Be it resolved that the special meeting be reopened at 7:25 p.m.

Carried.

4. Personnel, Re : Hiring of the CAO

R-191-18

Moved by Daniel Lalonde
Seconded by Michel Thibodeau

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

Carried.

5. Adjournment

R-192-18

Moved by Yves Paquette
Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 7:25 p.m.

Carried.

ADOPTED THIS 28th DAY OF MAY 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk