



Special meeting of council

Monday June 4, 2018

6:00 p.m.

## **MINUTES**

### **PRESENT :**

#### **Council**

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Pierre Ouellet, Johanne Portelance and Michel Thibodeau

#### **Motivated absences**

Daniel Lalonde, councillor

Yves Paquette, councillor

#### **Resource persons**

Dominique Dussault, Director of Human Resources

**A delegation of powers has been given to Dominique Dussault by the Clerk.**

### **1. Opening of the special meeting**

Mayor calls the meeting to order at 6:00 p.m.

### **2. Adoption of the agenda**

**R-239-18**

Moved by Johanne Portelance

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-240-18**

Moved by André Chamaillard

Seconded by Pierre Ouellet

**Be it resolved** that a closed meeting be held at 6:02 p.m. to discuss items 4 and 5 respectively as per Sections 11(1) (g) and (d) of Procedural By-law considering the discussion is a potential litigation that an administrative tribunal may have to deal with and the discussions concern labour relations.

**Carried.**

**Reopening of the special meeting**

**R-241-18**

Moved by André Chamaillard

Seconded by Michel Thibodeau

**Be it resolved** that the special meeting be reopened at 7:57 p.m.

**Carried.**

**4. Request for information**

**5. Personnel**

**R-242-18**

Moved by Johanne Portelance

Seconded by Pierre Ouellet

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

**Carried.**

**6. Adjournment**

**R-243-18**

Moved by André Chamaillard

Seconded by Michel Thibodeau

**Be it resolved** that the meeting be adjourned at 7:58 p.m.

**Carried.**

**ADOPTED THIS 25<sup>th</sup> DAY OF JUNE 2018.**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**