

<p align="center">MINUTES OF A SPECIAL COUNCIL MEETING OF VAL RITA-HARTY HELD the 25th of February, 2019 at 5:00 pm in the Council chambers in Val Rita</p>
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ATTENDANCE:	Johanne Baril Alain Tremblay Angèle Beauvais	Mayor Councillor Councillor
REGRETS:	Carole Lessard Roger Lachance	Councillor Councillor
ALSO PRESENT:	Guillaume Richy	Administrator / Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay	RES. #028-19
SECONDED BY : Councillor Angèle Beauvais	

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. OTHER BUSINESS

1) Pregnancy and Parental Leave Policy

MOVED BY : Councillor Alain Tremblay	RES. #029-19
SECONDED BY : Angèle Beauvais	

That the Pregnancy and Parental Leave Policy be adopted by the municipality of Val Rita-Harty.

CARRIED

2) Tree Canopy Policy

MOVED BY : Councillor Angèle Beauvais	RES. #030-19
SECONDED BY : Councillor Alain Tremblay	

That the *Tree Canopy Policy* be adopted by the municipality of Val Rita-Harty.

CARRIED

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay	RES. #031-19
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That the meeting be adjourned at 5:10 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk