

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
Held the 30th of April, 2019 at 6:00 pm
in the Council chambers in Val Rita**

ATTENDANCE: **Alain Tremblay** Acting mayor
 Angèle Beauvais Councillor
 Carole Lessard Councillor
 Roger Lachance Councillor

By telephone : **Johanne Baril** Mayor

ALSO PRESENT: Guillaume Richy Administrator / Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Angèle Beauvais **RES. #068-19**
SECONDED BY : Councillor Roger Lachance

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

Councillor Angèle Beauvais declares a conflict of interest in regards to the discussions about employee salaries.

D. DIFFERED ITEMS

1) Working Conditions

Revision and update of working conditions

E. OTHER BUSINESS

1) North Centennial Manor

MOVED BY : Councillor Carole Lessard **RES. #069-19**
SECONDED BY : Councillor Roger Lachance

Be it resolved that Mayor Johanne Baril be named as representative of the municipalities of Val Rita-Harty and Opatatika on the North Centennial Manor's administrative board for the duration of her mandate, replacing Councillor Angèle Beauvais.


CARRIED

F. ADJOURNMENT

MOVED BY : Councillor Roger Lachance **RES. #070-19**
That the meeting be adjourned at 7:05 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk