

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 26th of July, 2017 at 5:00 pm
in the Council chambers in Val Rita**

ATTENDANCE:	Johanne Baril Carole Lessard Alain Tremblay	Mayor Councillor Councillor
ABSENCES:	Angèle Beauvais Roger Lachance	Councillor Councillor
ALSO PRESENT:	Guillaume Richy	Administrator / Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

**MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Carole Lessard**

RES. #102-17

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. CORRESPONDANCE

**MOVED BY: Councillor Carole Lessard
SECONDED BY: Councillor Alain Tremblay**

RES. #103-17

That the Municipality of Val Rita-Harty supports FONOM's resolution No 2017-12
<<Proposed Made-in-Ontario ESA Species at Risk Guide>>.

CARRIED

F. ADJOURNMENT


MOVED BY : Councillor Alain Tremblay

RES. #104-17

That the meeting be adjourned at 5:03 pm.



**Johanne Baril
Mayor**



**Guillaume Richy
Clerk**