

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 25th of September, 2017 at 9:00 am
in the Council chambers in Val Rita**

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

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard **RES. #128-17**
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. COMMITTEE OF THE WHOLE

MOVED BY: Councillor Roger Lachance **RES. #129-17**
SECONDED BY: Councillor Angèle Beauvais

That the meeting continues In Camera according to section 239(2.c) of the Municipal Act, as this question involves private information about a person that can be identified, employees and local council included.

CARRIED

The Committee of the Whole leaves in Camera meeting at 10h08 am with the following recommendation:

MOVED BY: Councillor Carole Lessard **RES. #130-17**
SECONDED BY: Councillor Angèle Beauvais

That the council approves the creation of an administrative assistant position.

F. ADJOURNMENT

RES. #131-17

MOVED BY : Councillor Carole Lessard

That the meeting be adjourned at 10:10 a.m

CARRIED



Johanne Baril
Mayor



Guillaume Richy
Clerk