MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 12th of October, 2017 at 7:00 pm
in the Council chambers in Val Rita

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

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. #135-17**
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. OTHER BUSINESS

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Discussions on the following subjects:

1. Translation of the CCO report (cooperative survey)
2. Consultation within the municipal representatives

F. ADJOURNMENT **RES. #136-17**

MOVED BY : Councillor Carole Lessard

That the meeting be adjourned at 8:30 pm. **CARRIED**

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Johanne Baril
Mayor

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Guillaume Richy
Clerk