MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 9th of January, 2018 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
	Mrs. Potvin	
	Mr. Babich	

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard **RES. #001-18**
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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1. *2018 Budget*
    - *Presentation of the estimated budget*
    - *Discussions*
    - *Required adjustments, to be presented at the next regular meeting*

F. ADJOURNMENT

MOVED BY : Councillor Carole Lessard **RES. #002-18**

That the meeting be adjourned at 8:07 pm. **CARRIED**

Johanne Baril
Mayor

Guillaume Richy
Clerk