

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 10th of March, 2018 at 11:00 am
in the Council chambers in Val Rita**

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

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

**MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Alain Tremblay**

RES. #025-18

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 Angèle Beauvais
SECONDED BY : Councillor Roger Lachance**

RES. #026-18

That the meeting continues In Camera according to section 239(2.c) of the Municipal Act about a question that pertains to councils and privileged communications protected by the solicitor-client privilege.

CARRIED

The committee of the Whole leaves the In Camera meeting at 11:15 am with no recommendations.

F. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #027-18

That the meeting be adjourned at 8:07 pm.

CARRIED



**Johanne Baril
Mayor**



**Guillaume Richy
Clerk**