

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD THE 12th of JUNE, 2018 at 7:00 pm
PUBLIC ASSEMBLY, 106 GOVERNMENT ROAD, VAL RITA**

ATTENDANCE:	Johanne Baril Angèle Beauvais Roger Lachance Carole Lessard Alain Tremblay	Mayor Councillor Councillor Councillor Councillor
ALSO PRESENT:	Guillaume Richy Alain Robichaud Glenn Tunnock	Administrator / Clerk Economic Development Officer Planner

Around 20 residents from the community were also present.

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

**MOVED BY : Councillor Roger Lachance
SECONDED BY : Councillor Carole Lessard**

RES. #062-18

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. PRESENTATION

Proposition to renew the branding of Val Rita-Harty by the student agency "LES 10" of Cité des Jeunes (see documents in the annex)

- Redefine the municipality's image to appeal to new residents and businesses
- Be more visible on social media
- Promotional campaign resulting from a photography contest

E. PUBLIC CONSULTATION – COMMUNITY IMPROVEMENT PLAN

Presentation of key points of the Community Improvement Plan by Glenn Tunnock (see documents in annex)

- Reasons to implement a Community Improvement Plan
- Site of the community improvement project
- Opportunities for redevelopment
- Process followed
- Revitalize infrastructure
- Financial incentives for purchase of lots
- Tax breaks
- Grants and loans for home improvement
- Business opportunities

Question Period and Discussion (points addressed)

- respect for the official plan of the municipality
- Next step of the project (Discussions with the Ministry of Municipal Affairs)
- Retrofit of the former school
- Business start-up assistance for a grocery store in the former school
- The transfer of activities from the Ste-Rita Center to the former school

Parting words by Mayor Baril

- Feedback in the form of questions or comments is requested from the community members on this project.
- The Community Improvement Plan will be accessible on the municipality's website and when the project moves forward, it will be communicated on the Facebook page and through the newsletter "I Want to know".
- Once the findings of the Ministry of Municipal Affairs are available and made public, another date will be set to receive more comments and questions from the community in order to keep the project moving forward.

F. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #063-18

That the meeting be adjourned at 7:53 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk