

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD the 6th of October, 2018 at 1:00 pm
in the Council chambers in Val Rita**

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

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

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

RES. #106-18

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. OTHER BUSINESS

1) Information to residents – Financial Audit 2017

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

RES. #107-18

That the council requests from the firm KPMG a letter of information aimed to the residents of Val Rita-Harty to clarify the financial statements of 2017 within a maximum budget of \$2,000.

CARRIED

E. ADJOURNMENT

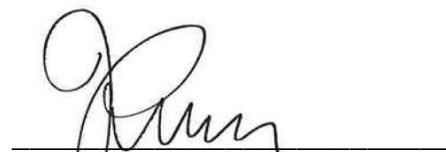
MOVED BY : Councillor Roger Lachance

RES. #108-18

That the meeting be adjourned at 1:16 pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk