

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 12th of April 2016 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE:	Johanne Baril Angèle Beauvais Alain Tremblay Alain Murray	Mayor Councillor Councillor Councillor
ABSENT:	Carole Lessard	Councillor
ALSO PRESENT:	Daniel Grzela Bernard Laberge Jérémie Lepage Lise Bérubé Christiane Potvin	School Board Trustee School Board Trustee Supervisory Officer Accounting Clerk Clerk

A. CALL TO ORDER
B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Murray
SECONDED BY : Councillor Alain Tremblay

RES. #109-16

That the Agenda be accepted as presented

CARRIED

C. DISCLOSURE OF PECUNIARY/ CONFLICTS OF INTEREST

No disclosure of pecuniary / conflicts of interest

D. OTHER BUSINESS

1. Discussion with members of the "*Conseil scolaire catholique de district des Grandes Rivières*"

Members of the "*Conseil scolaire catholique de district des Grandes Rivières*" informs us of the process to be followed after the closure of Ste-Rita School

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #110-16

That the meeting be adjourned at 7:40pm

CARRIED

Mayor Johanne Baril

Clerk Christiane Potvin