

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 16th 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:	Donald Nolet Linda Lallier William Huard Alain Pineault Nicole Dufour Francis Lamontagne Christiane Potvin	Mayor Municipality of Opatatika Councillor Municipality of Opatatika Councillor Municipality of Opatatika Councillor Municipality of Opatatika Councillor Municipality of Opatatika-Teleconference Clerk Opatatika Clerk

A. CALL TO ORDER
B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Murray **RES. #114-16**
SECONDED BY : Councillor Alain Tremblay

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

Discussion ADE

MOVED BY : Councillor Alain Tremblay **RES. #115-16**
SECONDED BY : Councillor Alain Murray

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 12:35 PM FOR THE FOLLOWING ITEM:

Posting EDO – according to section 239 (2) b of the Municipal Act

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 1:34 PM WITH THE FOLLOWING RECOMMENDATION

MOVED BY : Councillor Alain Murray **RES. #116-16**
SECONDED BY : Councillor Alain Tremblay

That the Executive Committee proceed to step #2, Interview with (2) candidates

CARRIED

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #117-16

That the meeting be adjourned at 1:35 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin