

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

**ATTENDANCE:**      Johanne Baril                      Mayor  
                         Angèle Beauvais                      Councillor  
                         Alain Tremblay                      Councillor  
                         Carole Lessard                      Councillor

**ABSENT:**              Carole Lessard                      Councillor

**ALSO PRESENT:**    Bertrand Filion                      Fire Chief  
                         Stefan Landry                      Working Foreman  
                         Lise Bérubé                      Accounting Clerk  
                         Christiane Potvin                      Clerk

- A. CALL TO ORDER
- B. ADOPTION OF THE AGENDA

**MOVED BY :**              Councillor Alain Murray                      **RES. #107-16**  
**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 with the department heads - 2016 budget

- E. ADJOURNMENT

**MOVED BY :**              Councillor Alain Tremblay                      **RES. #108-16**

That the meeting be adjourned at 8:40pm

**CARRIED**

  
\_\_\_\_\_  
Mayor Johanne Baril

  
\_\_\_\_\_  
Clerk Christiane Potvin