

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 4th of August 2016 at 7 p.m.
in the council chambers in Val Rita**

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

ALSO PRESENT: Lise Bérubé Acting Clerk

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

MOVED BY : **Councillor Alain Murray** **RES. #223-16**
SECONDED BY : **Councillor Carole Lessard**

That the Agenda be accepted as presented

CARRIED

- C. DISCLOSURE OF PECUNIARY/ CONFLICTS OF INTEREST

*Councillor Alain Tremblay declares pecuniary conflicts of interest to item E-1
Committee of the whole hiring the CAO position*

- D. OTHER BUSINESS

MOVED BY : **Councillor Angèle Beauvais** **RES. #224-16**
SECONDED BY : **Councillor Alain Murray**

That the municipal by-law #1039-16 Borrowing Infrastructure Ontario be read a 1st
time on this 4th day of August 2016

CARRIED

MOVED BY : **Councillor Alain Tremblay** **RES. #225-16**
SECONDED BY : **Councillor Alain Murray**

That the municipal by-law #1039-16 Borrowing Infrastructure Ontario be read a 2nd
time on this 4th day of August 2016

CARRIED

MOVED BY : **Councillor Alain Tremblay** **RES. #226-16**
SECONDED BY : **Councillor Alain Murray**

That the municipal by-law #1039-16 Borrowing Infrastructure Ontario be read a 3rd
time and passed on this 4th day of August 2016

CARRIED

E. OTHER BUSINESS

*Councillor Alain Tremblay declares pecuniary conflicts of interest to item E-1
Committee of the whole hiring CAO position and leaves the room at 7:10*

MOVED BY : Councillor Alain Murray
SECONDED BY : Councillor Carole Lessard

RES. #227-16

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 7:11 PM FOR THE FOLLOWING ITEM:

- Hiring CAO Position

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 8:05 PM WITH THE FOLLOWING RECOMMENDATION:

Councillor Alain Tremblay returns to his seat at 8:06

MOVED BY : Councillor Carole Lessard
SECONDED BY : Councillor Alain Murray

RES. #228-16

That Guillaume Richy be hired as CAO

CARRIED

E. ADJOURNMENT

MOVED BY : Councillor Alain Murray


RES. #229-16

That the meeting be adjourned at 8:17 pm

CARRIED



Mayor Johanne Baril



Acting Clerk Lise Bérubé