

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 2nd of February 2016 at 7 p.m.
in the council chambers in Val Rita**

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

ALSO PRESENT: Denis Dolbec OCWA, Hearst Cluster *7 to 9 pm*
 Julie Culverhouse OCWA, Business Development Manager *7 to 9 pm*
 Eric Nielson OCWA, Regional Manager *7 to 9 pm*
 Indra Maharjan, Conf. Call OCWA, Program Manager *7 to 9 pm*
 Asim Masaud, Conf. Call OCWA, Project Engineer *7 to 9 pm*
 Stefan Landry Working Foreman *7 to 9 pm*
 Lise Bérubé Accounting Clerk
 Christiane Potvin Clerk

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

MOVED BY : **Councillor Carole Lessard** **RES. #033-16**
SECONDED BY : **Councillor Angèle Beauvais**

That the Agenda be accepted as presented as presented

CARRIED

- C. DISCLOSURE OF PECUNIARY/ CONFLICTS OF INTEREST

No disclosure of pecuniary / conflicts of interest

- D. OTHER BUSINESS

Presentation from OCWA – Water Treatment Plant (copy in file)

- E. ADJOURNMENT

MOVED BY : **Councillor Alain Tremblay** **RES. #034-16**

That the meeting be adjourned at 9:46

CARRIED

Mayor Johanne Baril

Clerk Christiane Potvin