

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 11th of July 2016 at 7 p.m.
in the council chambers in Val Rita**

ATTENDANCE: Carole Lessard Acting Mayor
Angèle Beauvais Councillor
Alain Tremblay Councillor

ABSENT: Johanne Baril Mayor
Alain Murray Councillor

ALSO PRESENT: Christiane Potvin Clerk

MOVED BY : Councillor Alain Tremblay **RES. #208-16**
SECONDED BY : Councillor Angèle Beauvais

That Carole Lessard be appointed Acting Mayor for the meeting of July 11th, 2016

CARRIED

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Angèle Beauvais **RES. #209-16**
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

MOVED BY : Councillor Angèle Beauvais **RES. #210-16**
SECONDED BY : Councillor Alain Tremblay

That an addition be made to the municipal by-law #998-15 section (c) Final Selection and Hiring to read regular or special meeting of council

CARRIED

MOVED BY : Councillor Angèle Beauvais **RES. #211-16**
SECONDED BY : Councillor Alain Tremblay

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 7:03 FOR THE FOLLOWING ITEM:

1) Hiring CAC

CARRIED

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 7:17 PM WITH THE FOLLOWING RECOMMENDATION

MOVED BY : Councillor Alain Tremblay
SECONDED BY : Councillor Angèle Beauvais

RES. #212-16

That Mélodie Genier be hired as Community Action Coordinator for a period of 18 months at 35hrs /week rate of \$ 25.00 hrs effective immediately

CARRIED


E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. #213-16

That the meeting be adjourned at 7:18 pm

CARRIED



Acting Mayor Carole Lessard



Clerk Christiane Potvin