

**MINUTES OF A SPECIAL COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 2<sup>nd</sup> of June 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

**ABSENT:**              Alain Tremblay                      Councillor

**ALSO PRESENT:**      Christiane Potvin                      Clerk

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

**MOVED BY :**              **Councillor Carole Lessard**                      **RES. #179-16**  
**SECONDED BY :**      **Councillor Alain Murray**

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 Carole Lessard**                      **RES. #180-16**  
**SECONDED BY :**      **Councillor Angèle Beauvais**

THAT THE MEETING CONTINUES IN CAMERA STARTING AT 7:17 PM FOR THE FOLLOWING ITEM:

- CHIEF ADMINISTRATIVE OFFICER

**CARRIED**

THE COMMITTEE OF THE WHOLE LEAVES THE IN CAMERA AT 8:22 PM WITH THE FOLLOWING RECOMMENDATION:

**MOVED BY :**              **Councillor Alain Murray**                      **RES. #181-14**  
**SECONDED BY :**      **Councillor Carole Lessard**

- That a third independent party takes part in the hiring committee for the Chief Administrative Officer for the Municipality of Val Rita- Harty

**Registered Vote**

	<b>For</b>	<b>Against</b>	<b>Absent</b>
<b>Mayor Johanne Baril</b>	✓		
<b>Councillor Angèle Beauvais</b>		✓	
<b>Councillor Carole Lessard</b>	✓		
<b>Councillor Alain Murray</b>	✓		
<b>Councillor Alain Tremblay</b>			✓

**CARRIED**

**E. ADJOURNMENT**

**MOVED BY : Councillor Angèle Beauvais**

**RES. #181-16**

**That the meeting be adjourned at 8:32 pm**

**CARRIED**

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

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