

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 24th of May 2016 at 5:30 p.m.
in the council chambers in Val Rita**

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

ABSENT: Alain Murray Councillor

ALSO PRESENT: Richard Spadafora KPMG
 Lise Bérubé Accounting Clerk
 Christiane Potvin Clerk

A. CALL TO ORDER
B. ADOPTION OF THE AGENDA

MOVED BY : **Councillor Alain Tremblay** **RES. #176-16**
SECONDED BY : **Councillor Carole Lessard**

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. #177-16**
SECONDED BY : **Councillor Carole Lessard**

That the Financial Statement 2015 from Richard Spadafora from KPMG firm be accepted as presented

CARRIED

E. ADJOURNMENT

MOVED BY : **Councillor Alain Tremblay** **RES. #178-16**

That the meeting be adjourned at 7:28 pm

CARRIED



Mayor Johanne Baril



Clerk Christiane Potvin