

**MINUTES OF A SPECIAL COUNCIL MEETING  
OF VAL RITA-HARTY  
held the 6<sup>th</sup> of December 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

**ALSO PRESENT:**  Guillaume Richy            CAO, Clerk-Treasurer

**A. CALL TO ORDER**

**B. ADOPTION OF THE AGENDA**

**MOVED BY :** Councillor Alain Tremblay  
**SECONDED BY :** Councillor Carole Lessard

**RES. #283-16**

That the agenda be accepted as presented

**CARRIED**

**C. DISCLOSURE OF PECUNIARY/ CONFLICTS OF INTEREST**

*No declaration of pecuniary conflicts of interest*

**D. OTHER BUSINESS**

**E. ADJOURNMENT**


**MOVED BY :** Councillor Alain Tremblay

**RES. #284-16**

That the meeting be adjourned at 9:30 pm

**CARRIED**

  
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Johanne Baril, Mayor

  
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Guillaume Richy, Clerk