



1. *Personal matters about an identifiable individual, including municipal or local board employees; and*

2. *Labour relations or employee negotiations.*

**CARRIED**

**F. REPORT FROM CLOSED MEETING**

RES. #C001-21 *That the agenda be adopted as presented.*

The following resolutions emanated from subject matter considered to be personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations:

RES. #C002-21 *That Ricky-Ann Dorval, Human Resources Advisor be appointed as HR Consultant for the CAO position hiring process.*

RES. #C003-21 *Adjournment of in-camera meeting at 21:04pm.*

**G. ADJOURNMENT**

**MOVED BY: Councilor Alain Tremblay**  
**SECONDED BY: Councilor Roger Lachance**

**RES. #004-21**

*That the meeting be adjourned at 9:04pm.*

**CARRIED**



**Johanne Baril**  
**Mayor**



**Ricky-Ann Dorval**  
**Deputy-Clerk**