

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
Held the 19th of January, 2021 at 7pm
In Council Chambers**

PRESENT:

Johanne Baril	Mayor
Angèle Beauvais	Councilor
Roger Lachance	Councilor
Alain Tremblay	Councilor

ALSO PRESENT VIA TEL: Ricky-Ann Dorval Deputy-Clerk (Appointed)

ABSENT:

Carole Lessard	Councilor
Lise Bérubé	Acting CAO/Clerk

A. CALL TO ORDER, OPENING REMARKS AND ROLL CALL At 7:04pm.

B. APPOINTMENT OF DEPUTY-CLERK

MOVED BY: Councilor Alain Tremblay

RES. #016-21

SECONDED BY: Councilor Angèle Beauvais

BE IT RESOLVED that Ricky-Ann Dorval be appointed Deputy-Clerk.

CARRIED

C. ADOPTION OF THE AGENDA

MOVED BY: Councilor Roger Lachance

RES. #017-21

SECONDED BY: Councilor Alain Tremblay

BE IT RESOLVED that the agenda be accepted as presented.

CARRIED

D. DECLARATION OF PECUNIARY INTEREST & GENERAL INTEREST THEREOF

None declared.

E. IN-CAMERA SESSION - COUNCIL

MOVED BY: Councilor Alain Tremblay

RES. #018-21

SECONDED BY: Councilor Angèle Beauvais

BE IT RESOLVED that the meeting continue In-Camera at 10:08am as per Section 239(2)(b) and (d) of the Municipal Act, 2001, S.O. 2001, c. 25. for subject matter being considered regards

personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations for the following subject:

CAO position Hiring Committee discussion.

CARRIED

F. REPORT FROM IN CAMERA SESSION

RES. #C010-21 Agenda was adopted as presented.

RES. #C011-21 Adjournment of in-camera meeting at 8:44pm.

No resolutions emanated for the subject: CAO position Hiring Committee discussion.

G. ADJOURNMENT

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

RES. #019-21

BE IT RESOLVED that the meeting be adjourned at 8:45pm.

CARRIED



Johanne Baril
Mayor



Ricky-Ann Dorval
Deputy-Clerk