

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
HELD THE 25TH OF JANUARY, 2021 AT 7PM
IN THE COUNCIL CHAMBERS**

PRESENT:

Johanne Baril	Mayor
Angèle Beauvais	Councilor
Roger Lachance	Councilor
Alain Tremblay	Councilor
Carole Lessard	Councilor (via tel. exited at 8:55pm)

ALSO PRESENT: Lise Bérubé Deputy-Clerk

A. CALL TO ORDER At 7:02pm.

Mayor Baril asks all in attendance to take a moment to reflect: For families in the region affected by COVID-19, for those who have lost a loved one due to the virus, and for the staff at Extendicare Long-Term Health Facility during this difficult time.

Mayor Baril suggested that the Municipality make a donation to one of the organizations selected by passing of Mrs. Chainey, beloved mother of Carole Aubin from Val Rita. Council supported the request.

Mayor Baril asks for a special thought for the Couture, Lessard and Chainey families who currently have a loved one affected by the COVID-19 outbreak at Extendicare.

Mayor Baril encourages all in attendance to place a bow/ribbon outside of their home as a show of support for the healthcare/support workers. The Municipality will place a bow in front of the municipal office.

Mayor Baril informs Members that the Provincial Lockdown has been extended to 11 Feb, 2021.

B. ADOPTION OF THE AGENDA

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

RES. #020-21

BE IT RESOLVED that the agenda be accepted as presented.

CARRIED

C. DECLARATION OF PECUNIARY INTEREST & GENERAL INTEREST THEREOF

None declared.

D. IN-CAMERA SESSION - COUNCIL

MOVED BY: Councilor Alain Tremblay
SECONDED BY: Councilor Angèle Beauvais

RES. #021-21

BE IT RESOLVED that the meeting continue In-Camera at 7:07pm as per Section 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c. 25. for subject matter being considered in regards to personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations for the following subject:

Review of Employment Conditions 2019-2022

CARRIED

E. REPORT FROM IN CAMERA SESSION

RES. #C012-21 Agenda was adopted as presented.

RES. #C013-21 Adjournment of in-camera meeting at 9:03pm.

No resolutions emanated for the subject: Review of Employment Conditions 2019-2022

F. ADJOURNMENT

MOVED BY: Councilor Alain Tremblay
SECONDED BY: Councilor Angèle Beauvais

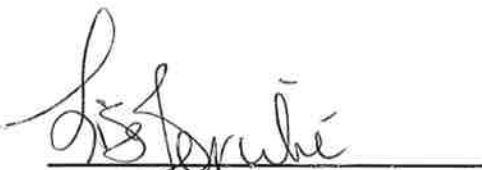
RES. #022-21

BE IT RESOLVED that the meeting be adjourned at 9:04pm.

CARRIED



Johanne Baril
Mayor



Lise Bérubé
Deputy-Clerk