

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
HELD THE 27TH OF JANUARY, 2021 AT 7PM
IN COUNCIL CHAMBERS**

PRESENT: Johanne Baril Mayor
 Angèle Beauvais Councillor
 Roger Lachance Councillor
 Alain Tremblay Councillor
 Carole Lessard Councillor (via tel. exited at 7:08pm)

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

A. CALL TO ORDER At 7:02pm.

B. ADOPTION OF THE AGENDA

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

RES. #023-21

BE IT RESOLVED that the agenda be accepted as presented.

CARRIED

C. APPOINTMENT OF DEPUTY-CLERK

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

RES. #024-21

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

CARRIED

D. DECLARATION OF PECUNIARY INTEREST & GENERAL INTEREST THEREOF

None declared.

E. APPROVAL OF MEETING MINUTES

MOVED BY: Councillor Roger Lachance
SECONDED BY: Councillor Angèle Beauvais

RES. #025-21

BE IT RESOLVED that the following minutes be approved as presented:

- 1. Special meeting of Council 7 January, 2021;*
- 2. Special meeting of Council 12 January 2021;*
- 3. Special meeting of Council 16 January 2021; and*

4. *Special meeting of Council 19 January 2021.*

CARRIED

F. IN-CAMERA SESSION - COUNCIL

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

RES. #026-21

BE IT RESOLVED that the meeting continue In-Camera at 7:07pm 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 labor relations or employee negotiations for the following subjects:

- 1. Interview process for position of Chief Administrative Officer; and*
- 2. Interview process for position of Clerk.*

CARRIED

G. REPORT FROM IN CAMERA SESSION

RES. #C014-21 Agenda was adopted as presented.

PROCEDURAL: Councillor Lessard declared a conflict for In-Camera subject 1. Interview process for position of CAO and exited the meeting at 7:08pm.

RES. #C015-21 Approval of the following in-camera minutes:

- 1. Special meeting of Council 7 January, 2021;*
- 2. Special meeting of Council 12 January 2021;*
- 3. Special meeting of Council 16 January 2021; and*
- 4. Special meeting of Council 19 January 2021.*

RES. #C016-21 Interview process for position of CAO.

RES. #C017-21 Interview process for position of Clerk.

RES. #C018-21 Adjournment of in-camera meeting at 7:50pm.

H. ADJOURNMENT

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

RES. #027-21

BE IT RESOLVED that the meeting be adjourned at 7:50pm.

CARRIED

Johanne Baril
Mayor

Ricky-Ann Dorval
Deputy-Clerk