

**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
FEBRUARY 25, 2021 AT 7PM
IN THE COUNCIL CHAMBERS**

PRESENCE: Johanne Baril – Mayor
 Carole Lessard – Councillor
 Alain Tremblay – Councillor
 Roger Lachance – Councillor
 Angèle Beauvais – Councillor

EMPLOYEE PRESENT: Eric Bizier – Clerk

OTHER : None

A. CALL TO ORDER at 7pm

B. ADOPTION OF THE AGENDA

MOVED BY: Councillor Alain Tremblay

RES.#044-21

SECONDED BY: Councillor Roger Lachance

That the agenda be accepted as presented with the following changes:

- *Add Item E. Purchase of a personal computer for the mayor.*

ADOPTED

C. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

None declared.

D. IN-CAMERA SESSION

MOVED BY: Councillor Angèle Beauvais

RES.#045-21

SECONDED BY: Councillor Alain Tremblay

That the meeting will continue in-camera at 7h07 as per section 239 (2.b) for a question concerning personal information about an identifiable individual, including local board members and employees for the following subjects:

1) Vacant position - CAO

ADOPTED

E. REPORT FROM IN-CAMERA SESSION

Council exits the in-camera at 7h42 with the following resolutions:

RES.#C025-21 Adoption of the agenda

RES.#C026-21 Adoption of the employment contract as presented

RES.#C027-21 Job offer for CAO

RES.#C029-21 Adjournment of in-camera session

F. PURCHASE OF A PERSONAL COMPUTER FOR THE MAYOR

After an incident where personal information was shared with members of council, a discussion followed for the purchase of a personal computer for the mayor. Members of council determined that this was the best way to avoid a similar incident happening in the future.

The clerk is responsible to acquire a personal computer for the mayor. Follow-up

G. ADJOURNMENT

MOVED BY: Councillor Alain Tremblay

RES.#046-21

SECONDED BY : Carole Lessard

That the meeting be adjourned at 7h45

ADOPTED



Johanne Baril
Mayor



Eric Bizier
Clerk