

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
Held the 18th of March 2021 at 7pm
In Council Chambers**

PRESENT:

| | |
|-----------------|------------|
| Johanne Baril | Mayor |
| Angèle Beauvais | Councillor |
| Roger Lachance | Councillor |
| Alain Tremblay | Councillor |
| Carole Lessard | Councillor |

ALSO PRESENT:

| | |
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| Ricky-Ann Dorval | HR Advisor |
| Eric Bizier | Clerk |
| Denis Bérubé | By telephone |

A. CALL TO ORDER At 7:03pm.

B. ADOPTION OF THE AGENDA

MOVED BY: Councillor Carole Lessard
SECONDED BY: Councillor Alain Tremblay

RES. #059-21

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: Councillor Angèle Beauvais
SECONDED BY: Councillor Roger Lachance

RES. #060-21

BE IT RESOLVED that the meeting continue In-Camera at 7:04pm as per Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c. 25. for subject matter being considered regards to personal matters about an identifiable individual, including municipal or local board employees for the following subject:

- *Preselection for CAO position*

CARRIED

E. REPORT FROM IN-CAMERA SESSION

RES. #C032-21 Agenda was adopted as presented.

RES. #C033-21 Adjournment of in-camera meeting at 7:56pm.

F. ADJOURNMENT

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

RES. #061-21

BE IT RESOLVED that the meeting be adjourned at 7:57pm.

CARRIED



Johanne Baril
Mayor



Eric Bizier
Clerk