

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
Held the 22nd of March 2021 at 6pm
In Council Chambers**

PRESENT:

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

ALSO PRESENT: Ricky-Ann Dorval HR Advisor – Deputy-Clerk

A. CALL TO ORDER At 6pm.

B. APPOINTMENT OF DEPUTY-CLERK

MOVED BY: Councillor Carole Lessard

RES. #062-21

SECONDED BY: Councillor Roger Lachance

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

CARRIED

C. ADOPTION OF THE AGENDA

MOVED BY: Councillor Alain Tremblay

RES. #063-21

SECONDED BY: Councillor Angèle Beauvais

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: Councillor Angèle Beauvais

RES. #064-21

SECONDED BY: Councillor Alain Tremblay

BE IT RESOLVED that the meeting continue In-Camera at 6:02pm 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:

CARRIED

F. REPORT FROM IN-CAMERA SESSION

RES. #C034-21 Agenda was adopted as presented.

RES. #C035-21 Adjournment of in-camera meeting at 9:58pm.

F. ADJOURNMENT

MOVED BY: Councillor Alain Tremblay

SECONDED BY: Councillor Carole Lessard

RES. #065-21

BE IT RESOLVED that the meeting be adjourned at 9:59pm.

CARRIED



Johanne Baril
Mayor



Ricky-Ann Dorval
Deputy-Clerk