

**MINUTES OF SPECIAL MEETING OF COUNCIL  
OF VAL RITA-HARTY  
Held the 25th of March 2021 at 11:30am  
Via Teleconference**

**PRESENT via teleconference:**            Johanne Baril            Mayor  
  Roger Lachance        Councillor  
  Alain Tremblay        Councillor  
  Carole Lessard         Councillor

**ALSO PRESENT via teleconference:**  Ricky-Ann Dorval      HR Advisor  
  Eric Bizier             Clerk  
  Denis Bérubé          Interim CAO

**ABSENT:**                                        Angèle Beauvais      Councillor

**A. CALL TO ORDER At 11:30am.**

**B. ADOPTION OF THE AGENDA**

**MOVED BY: Councillor Carole Lessard**  
**SECONDED BY: Councillor Roger Lachance**

**RES. #066-21**

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

**RES. #067-21**

*BE IT RESOLVED that the meeting continue In-Camera at 11:31am 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:*

- Interview process for CAO Position

**CARRIED**

**E. REPORT FROM IN-CAMERA SESSION**

RES. #C036-21 Agenda was adopted as presented.

RES. #C037-21 Approval of contract for CAO position.

RES. #C038-21 Job offer for CAO position.

RES. #C039-21 Adjournment of in-camera meeting at 11:40am.

**F. ADJOURNMENT**

**MOVED BY: Councillor Alain Tremblay**

**SECONDED BY: Councillor Carole Lessard**

**RES. #068-21**

*BE IT RESOLVED that the meeting be adjourned at 11:42am.*

**CARRIED**



**Johanne Baril**  
Mayor



**Eric Bizier**  
Clerk