MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD THE 3RD OF JUNE 2020 AT 7PM
IN THE COUNCIL CHAMBERS IN VAL RITA

PRESENT :	**Alain Tremblay**	Mayor (acting)
	Angèle Beauvais	Councillor
	Carole Lessard	Councillor
	Roger Lachance	Councillor
ABSENT :	**Johanne Baril**	Mayor
ALSO PRESENT :	Guillaume Richy	Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Roger Lachance **RES. # 072-20**
SECONDED BY : Councillor Carole Lessard

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

None declared.

D. IN-CAMERA SESSION

MOVED BY : Councillor Roger Lachance **RES. # 073-20**
SECONDED BY : Councillor Angèle Beauvais

That the reunion proceeds in-camera at 7:05pm as per section 239.2 (d) for a question concerning personal information about an identifiable individual, including local board members and employees.

CARRIED

Council enters the in-camera session as of 7:05pm.

Council exits the in-camera session at 7:32pm, without any recommendations.

E. ADJOURNMENT

MOVED BY : Councillor Carole Lessard **RES. # 074-20**

That the session be adjourned at 7:33pm.

Alain Tremblay
Acting mayor

Guillaume Richy
Clerk