

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD THE 4TH OF MAY 2020 AT 6PM
IN THE COUNCIL CHAMBERS IN VAL RITA**

PRESENT :

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

ALSO PRESENTS : Guillaume Richy Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard

RES. # 063-20

SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF CONFLICT OF INTEREST

Councillor Angèle Beauvais declares a conflict of interest relative to the special Council meeting held on the 29th of April 2020.

D. IN-CAMERA SESSION

MOVED BY : Councillor Alain Tremblay

RES. # 064-20

SECONDED BY : Councillor Roger Lachance

That the meeting will proceed in-camera at 6:03pm as per section 239.2 (b) and section 239.2 (d) for a question concerning personal information about an identifiable individual, including local board members and employees.

CARRIED

Council enters in-camera session at 6:03pm.

Council exits the in-camera session at 7:34 without any recommendations.

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. # 065-20

That the meeting be adjourned at 7:35pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk