

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 9th of DECEMBER 2020 at 7 p.m.
in the Council Chamber in Val Rita**

ATTENDANCE:	Johanne Baril Angèle Beauvais Roger Lachance Alain Tremblay	Mayor Councillor Councillor Councillor
ALSO PRESENT:	Lise Bérubé	Acting Clerk
ABSENT:	Carole Lessard	Councillor

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY: Councillor Roger Lachance
SECOND BY: Councillor Carole Lessard

RES. #154-20

That the agenda be accepted as presented

CARRIED

C. DECLARATION OF CONFLICT OF INTEREST

None

D. I MOVE TO CLOSE SESSION – LABOUR RELATIONS

MOVED BY: Councillor Angèle Beauvais
SECOND BY: Councillor Roger Lachance

RES. #155-20

That the meeting continues In-camera at 7:05 p.m. as per Section 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c. 25.

CARRIED

REPORT FROM CLOSED MEETING

The following resolutions emanated from subject matter considered to be labour relations or employee negotiations:

RES. #C015-20;

RES. #C016-20 Adjournment of in-camera meeting at 7:45pm.

E. ADJOURNMENT

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

RES. #156-20

That the meeting be adjourned at 7:48 pm

CARRIED



Johanne Baril
Mayor



Lise Bérubé
Acting clerk