

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
held the 11th of October, 2020 at 6 p.m.
in the Council Chamber in Val Rita**

ATTENDANCE: Alain Tremblay Acting Mayor
Angèle Beauvais Councilor
Roger Lachance Councilor
Carole Lessard Councilor

ALSO PRESENT: Guillaume Richy
Johanne Baril Mayor (participating by
telephone)

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

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

RES. #131-20

That the agenda be accepted as presented

CARRIED

C. DECLARATION OF CONFLICT OF INTEREST

None

D. OCWA FINANCIAL PLAN

MOVED BY: Councillor Carole Lessard
SECOND BY: Councillor Angèle Beauvais

RES. #132-20

*That the Financial Plan of the Water Treatment Plant 2020-2026 as prepared by the
Treasurer be approved*

CARRIED

E. ADJOURNMENT

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

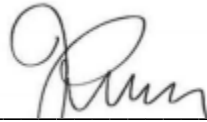
RES. #133-20

That the meeting be adjourned at 6:08 pm

CARRIED



Johanne Baril
Mayor



Guillaume Richy
CAO