

**MINUTES OF SPECIAL MEETING  
OF COUNCIL OF VAL RITA-HARTY  
HELD THE 16TH OF MARCH, 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 Carole Lessard**  
**SECONDED BY : Councillor Roger Lachance**

**RES. # 028-20**

*That the agenda be accepted as presented.*

**CARRIED**

**C. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST**

*None declared.*

**D. OTHER BUSINESS**

**1. Update on preventative measures to limit the spread of COVID-19**

**1.a) Municipal office**

*The municipal office will unfortunately be closed to the public but will stay accessible by telephone during the usual operating hours.*

**1.b) Public Works**

*The Public Works buildings will unfortunately be closed to the public. The Public Work employees will continue to operate during regular hours.*

**1.c) Community Center**

*The Community Center building will unfortunately be closed to the public, including the public library. The activities in the Community Center are cancelled until stated otherwise.*

**1.d) Other public services**

*The ice rink building will be closed to the public.*

*The garbage collection will continue as expected.*

*The FLEX shuttle will continue its operations. The possibility of it being used to provide the community with food and/or medicine will be evaluated.*

**E. ADJOURNMENT**

**MOVED BY : Councillor Carole Lessard**

**RES. # 029-20**

That the meeting be ajourned at 8:07 PM.



**Alain Tremblay  
Mayor (Acting)**



**Guillaume Richy  
Clerk**