

**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
HELD ON THE 21ST OF MARCH 2021 AT 10:00 AM
IN THE COUNCIL CHAMBERS IN VAL RITA**

PRESENT :

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

OTHER PRESENT :

Guillaume Richy	Clerk
Lise Bérubé	Accountant
Bertrand Filion	Fire Chief

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Carole Lessard

RES. # 030-20

SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted, with the addition to D.1.c : Amendment of procedure by-law.
CARRIED

C. DECLARATION OF PECUNIARY INTEREST & GENERAL INTEREST THEREOF

None declared.

D. OTHER BUSINESS

1. Update on the situation

a) Town of Kapuskasing

The curling center office is evaluated to be transformed into a screening center. If not, the paramedics will be sent to homes to administer screening tests.

b) Sensenbrenner Hospital

The hospital is already at full capacity by the ill, but one wing is set up to welcome up to 12 extra beds. Visitation to the ill are cancelled. Appointments will be done by telephone. There is a lack of volunteers.

The hospital has 4 ventilators and a limited number of personal protection equipment.

At this moment there is no confirmed case in Kapuskasing.

c) **Amendment of procedure by-law.**

MOVED BY : Councillor Alain Tremblay

RES. # 031-20

SECONDED BY : Councillor Angèle Beauvais

May the procedure by-law be amended to allow participation by electronics during the provincial/municipal period or state of emergency is declared.

CARRIED

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay

RES. # 032-20

That the meeting be adjourned at 11 :40am.



Johanne Baril
Mayor



Guillaume Richy
Clerk