

**MINUTES OF A SPECIAL MEETING OF
COUNCIL OF VAL RITA-HARTY
Held the 17th of April, 2021 at 1:00pm
VIA ZOOM**

PRESENT: Johanne Baril – Mayor
Carole Lessard – Councillor
Roger Lachance – Councillor
Angèle Beauvais – Councillor

EMPLOYEES PRESENT: Eric Bizier – Clerk

ABSENT: Alain Tremblay- Councillor
Denis Bérubé – CAO (acting)

H. CALL TO ORDER, OPENING STATEMENT AND ATTENDANCE at 1:00pm

I. ADOPTION OF THE AGENDA

MOVED BY: Roger Lachance
SECONDED BY: Carole Lessard

RES. #069-21

That the agenda be accepted as presented.

CARRIED

J. DECLARATION OF PECUNIARY INTEREST &GENERAL INTEREST THEREOF

None declared.

K. PROVINCIAL COVID-19 RESTRICTIONS

The mayor informs the council about the new provincial restrictions that will be in full effect on the 17th of April at midnight. These new restrictions prohibit access to public parks, which means the municipality must close parks in Val Rita and Harty. The public works team is responsible for distributing posters announcing the closure of the parks.

L. IN-CAMERA SESSION

MOVED BY: Angèle Beauvais
SECONDED BY: Carole Lessard

RES. #070-21

The meeting will continue in-camera as of 1 :05pm as per Section 239 (2.b) for a question concerning personal matters about an identifiable individual, including municipal or local board employees for the following subjects:

- Departure of an employee / working from home.

M. REPORT FROM IN-CAMERA SESSION

Council exits the in-camera session at 1:12pm with the following resolutions:

RES. #C040-21 Adoption of the agenda
RES. #C041-21 Adjournment of the in-camera session

N. ADJOURNMENT

MOVED BY: Angèle Beauvais
SECONDED BY: Carole Lessard

RES. #071-21

That the meeting be adjourned at 1:14pm.

CARRIED



Johanne Baril
Mayor

Eric Bizier
Clerk