

**MINUTES OF SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD THE 29TH OF APRIL 2020 AT 6PM
IN THE COUNCIL CHAMBERS IN VAL RITA**

PRESENT : **Johanne Baril** Mayor
 Alain Tremblay Councillor
 Carole Lessard Councillor
 Roger Lachance Councillor

ABSENT : **Angèle Beauvais** Councillor

ALSO PRESENT : **Guillaume Richy** Clerk

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Alain Tremblay **RES. # 060-20**
SECONDED BY : Councillor Roger Lachance

That the agenda be accepted as presented.

CARRIED

C. DECLARATION OF PECUNIARY & GENERAL CONFLICT OF INTEREST

None declared.

D. IN-CAMERA SESSION

MOVED BY : Councillor Carole Lessard **RES. # 061-20**
SECONDED BY : Councillor Alain Tremblay

That the meeting will continue in-camera as per section 239.2 (b) for a question concerning private information about an identifiable individual, including local board members and employees.

CARRIED

The meeting continues in-camera as of 6:03pm.

The Council exits the in-camera session at 9:17pm without any recommendations.

E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay **RES. # 062-20**

That the meeting be adjourned at 9:18pm.



Johanne Baril
Mayor



Guillaume Richy
Clerk