



**Special meeting of Council
MINUTES**

**Wednesday, July 17, 2019
6:00 p.m.**

Council: Paula Assaly, Mayor
Lawrence Bogue, Councillor
Raymond Campbell, Councillor
André Chamaillard, Councillor
Robert Lefebvre, Councillor
Yves Paquette, Councillor
Antonios Tsourounakis, Councillor

Staff present: Daniel Gatien, Chief Administrative Officer
Sonia Girard, Deputy Clerk

1. Adoption of the agenda

R-183-19

Moved by Yves Paquette

Seconded by Robert Lefebvre

Be it resolved that the agenda be adopted as presented.

Carried

2. Disclosures of conflicts of interest

None.

Item 3 is not discussed in-camera.

3. Town's property, Re: Agreement

Mr. Gilles Gauthier explains the reasons for the Encroachment agreement for Tessier Street.

Council adjourns temporarily at 6:24 p.m. and the meeting resumes at 7:00 p.m.

Mr. Daniel Gatien is asked to leave the meeting at 6:24 p.m.

Mrs. Sonia Girard is asked to leave the meeting at 6:55 p.m. and she delegates Mr. Sébastien Huard, lawyer from the firm Emond Harnden to take the minutes of the in-camera meeting.

4. Closed meeting

R-184-19

Moved by Antonios Tsourounakis

Seconded by André Chamillard

Be it resolved that a closed meeting be held at 7:02 p.m. to discuss item 4.1 as per sections 11 (1) (b) and (F) of the *Municipal Act, 2001*.

Carried

R-185-19

Moved by Lawrence Bogue

Seconded by Raymond Campbell

Be it resolved to reopened the meeting at 9:05 p.m.

Carried

4.1 Personnel

For discussion.

5. Adjournment

R-186-19

Moved by Raymond Campbell

Seconded by Lawrence Bogue

Be it resolved that the meeting be adjourned at 9:05 p.m

Carried

Paula Assaly, Mayor

Sonia Girard, Deputy Clerk