

## Special meeting of Council MINUTES

Wednesday, October 2, 2019 6:00 p.m.

Council: Paula Assaly, Mayor

Lawrence Bogue, Councillor Raymond Campbell, Councillor André Chamaillard, Councillor Robert Lefebvre, Councillor Yves Paquette, Councillor

Motivated Absense: Antonios Tsourounakis, Councillor

Staff present: Daniel Gatien, Chief Administrative Officer

Christine Groulx, Clerk Manon Belle-Isle, Planner

Alain Lavoie, Public Works Superintendent

Guillaume Boudrias, Project manager, civil engineering Martin Perron, Environmental Services Superintendent

Daniel Gascon, Fire Chief

Nicole Trudeau, Director of Recreation and Tourism

Philippe Timbers, Treasurer

## 1. Opening of the meeting

The Mayor calls the meeting to order at 6:00 p.m.

## 2. Adoption of the agenda

R-255-19

Moved by Raymond Campbell Seconded by Lawrence Bogue

Be it resolved that the agenda be adopted as presented.

Carried

## 3. Disclosures of conflicts of interest

None.

	session for Council on Development Charges Background Study	
	Mr. Andrew Grunda makes a presentation.	
5.	Adjournment	
	R-256-19 Moved by André Chamaillard Seconded by Robert Lefebvre	
	Be it resolved that the meeting be adjourned at 7:30 p.m	
		Carried

Christine Groulx, Clerk

Presentation by Watson & Associates Economists Ltd, Re: Information

Paula Assaly, Mayor

4.