



**Special meeting of Council  
MINUTES**

**Tuesday, December 3, 2024  
1:00 p.m.**

Council: Robert Lefebvre, Mayor  
Raymond Campbell, Councillor  
André Chamaillard, Councillor  
Jeanne Charlebois, Councillor  
Yves Paquette, Councillor  
Julie Séguin, Councillor

Motivated Absence: Antonios Tsourounakis, Councillor

Staff present: Samuel Cardarelli, Chief Administrative Officer  
Jennifer Ashfield, Chief of staff  
Sonia Girard, Clerk  
Annie Rochefort, Deputy Clerk

**1. Opening of the meeting**

The meeting is called to order at 1:00 p.m.

R-239-24

Moved by Yves Paquette

Seconded by Jeanne Charlebois

Be it resolved to open the meeting at 1:00 p.m.

Carried

**2. Adoption of the agenda**

R-240-24

Moved by Raymond Campbell

Seconded by André Chamaillard

Be it resolved that the agenda be adopted as presented.

Carried

**3. Disclosures of pecuniary interest**

None.

**4. Motion for Closed meeting**

R-241-24

Moved by Jeanne Charlebois

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 1:04 p.m. to discuss item 5.1 as per section 239 (3.1) 1 of the *Municipal Act, 2001* for the purpose of educating or training the members.

Members of Council move to the conference room adjacent to the Council Chambers at 1:04 p.m. They all return to the Council Chambers at 3:29 p.m.

Carried

**5. Closed meeting**

**5.1 Strategic Plan, ref.: Educational session**

The Council temporarily adjourns at 2:44 p.m. and the meeting resumes at 2:50 p.m.

**6. Motion to resume Open meeting**

Moved by Yves Paquette

Seconded by Jeanne Charlebois

Be it resolved to return to the Special meeting at 3:29 p.m.

Carried

**7. Reports from Closed Session**

**8. Adjournment**

R-242-24

Moved by Yves Paquette

Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 3:31 p.m.

Carried

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Robert Lefebvre, Mayor

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Sonia Girard, Clerk

