



**Special meeting of Council
MINUTES**

**Monday, June 17, 2019
5:00 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: Christine Groulx, Clerk

1. Adoption of the agenda

R-160-19
Moved by Lawrence Bogue
Seconded by Robert Lefebvre

Be it resolved that the agenda be adopted as presented.

Carried

2. Disclosures of conflicts of interest

None.

3. Closed meeting

R-161-19
Moved by André Chamaillard
Seconded by Lawrence Bogue

Be it resolved that a closed meeting be held at 5:01 p.m. to discuss items 3.1 to 3.3 as per sections 239 (2) (c), 239 (2) (d) and 239 (3.1) of the *Municipal Act, 2001*.

Carried

R-162-19
Moved by Yves Paquette
Seconded by Raymond Campbell

Be it resolved that the meeting be reopened at 6:50 p.m.

Carried

3.1 Future disposal of municipal land

For discussion.

3.2 Discussions on employees and hiring of an employee

For discussion.

3.3 Education of Municipal Council

For discussion.

4. Adjournment

R-163-19
Moved by Raymond Campbell
Seconded by Antonios Tsourounakis

Be it resolved that the meeting be adjourned at 6:50 p.m.

Carried

Paula Assaly, Mayor

Christine Groulx, Clerk