



## **Special meeting of Council**

**Monday, March 11, 2019**

**IN-CAMERA**

**4:00 p.m.**

### **MINUTES**

#### **PRESENT:**

##### **Council**

Paula Assaly, Mayor  
Councillors: Lawrence Bogue, Raymond Campbell, André Chamaillard, Robert Lefebvre  
and Yves Paquette

##### **Motivated Absence**

Antonios Tsourounakis, Councillor

##### **Resource persons**

Daniel Gatien, Chief Administrative Officer  
Christine Groulx, Clerk

#### **1. Opening of the special meeting**

Mayor calls the meeting to order at 4:00 p.m.

#### **2. Adoption of the agenda**

**R-52-19**

Moved by Lawrence Bogue

Seconded by André Chamaillard

**Be it resolved** that the agenda be adopted as presented.

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**Closed meeting**

**R-53-19**

Moved by Robert Lefebvre

Seconded by Yves Paquette

**Be it resolved** that a closed meeting be held at 4:01 p.m. to discuss item 4 as per Section 11(1) (b) of the Procedural By-law considering personal information, which could identify an individual.

**Carried.**

**Reopening of the special meeting**

**R-54-19**

Moved by Robert Lefebvre

Seconded by Lawrence Bogue

**Be it resolved** that the special meeting be reopened at 4:50 p.m.

**Carried.**

**4. Meeting with a candidate for the position of the Integrity Commissioner**

**R-55-19**

Moved by Robert Lefebvre

Seconded by André Chamaillard

**Be it resolved** to appoint Mr. John Saywell as the Integrity Commissioner for the Town of Hawkesbury.

**Carried.**

**5. Adjournment**

**R-56-19**

Moved by Yves Paquette

Seconded by André Chamaillard

**Be it resolved** that the meeting be adjourned at 4:50 p.m.

**Carried.**

**ADOPTED THIS 25<sup>th</sup> DAY OF MARCH 2019.**

---

**Paula Assaly, Mayor**

---

**Christine Groulx, Clerk**