



Special meeting of Council

Monday, April 29, 2019

IN-CAMERA

6:00 p.m.

MINUTES

PRESENT:

Council

Paula Assaly, Mayor
Councillors: Lawrence Bogue, André Chamaillard, Robert Lefebvre, Yves Paquette
(6:10 p.m.) and Antonios Tsourounakis

Motivated Absence

Raymond Campbell, Councillor

Resource persons

Daniel Gatien, Chief Administrative Officer
Christine Groulx, Clerk

1. Opening of the special meeting

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

2. Adoption of the agenda

R-99-19

Moved by André Chamaillard
Seconded by Lawrence Bogue

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

Closed meeting

R-100-19

Moved by Antonios Tsourounakis

Seconded by André Chamaillard

Be it resolved that a closed meeting be held at 6:01 p.m. to discuss item 4 as per Section 239 (3.1) of the *Municipal Act, 2001* for the purpose of educating the members of Council.

Carried.

Reopening of the special meeting

R-101-19

Moved by André Chamaillard

Seconded by Yves Paquette

Be it resolved that the special meeting be reopened at 7:03 p.m.

Carried.

4. Training for the Council members on the future of the Town of Hawkesbury

For discussion.

5. Adjournment

R-102-19

Moved by Robert Lefebvre

Seconded by Lawrence Bogue

Be it resolved that the meeting be adjourned at 7:03 p.m.

Carried.

ADOPTED THIS 13th DAY OF MAY 2019.

Paula Assaly, Mayor

Christine Groulx, Clerk