

UNOFFICIAL BRIEF REPORT  
MEETING MINUTES OF THE  
EMERGENCY COUNCIL MEETING OF THE  
BEAUBASSIN-EST RURAL COMMUNITY  
HELD AT THE MEETING ROOM AT 1709 ROUTE 133, GRAND-BARACHOIS  
April 18th, 2017 at 9:00 pm

PRESENT: Mr. Ronnie Duguay, Mayor  
Mrs. Susan Cormier, Deputy Mayor  
Mr. André Bourque, Councillor  
Mrs. Michelle Gallant-Richards, Councillor  
Mr. Michel E. Gaudet, Councillor  
Mr. Gaétan LeBlanc, Councillor  
Mr. Omer Leger, Councillor  
Mr. Terry Richard, Councillor  
Mrs. Charline Landry, Acting CAO  
Mr. Yves M. Leger, Acting Clerk

ABSENT: Mrs. Sophie Landry, Councillor  
Mrs. Josée Vautour, Councillor

SUPPORT STAFF: Mrs. Carole Friolet-Landry, Acting Assistant CAO

1. Call to order

The meeting was called to order at 9:12 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

**I move the adoption of the agenda.**

Moved by Councillor Omer Leger  
Seconded by Councillor Michelle Gallant-Richards  
Vote

Motion carried unanimously

3. Declaration of conflict of interest

None

4. Adoption of the minutes

None

5. Business arising from the minutes

None

6. Public Presentations

*a. Requests and petitions from the public*

None

*b. Community Information*

None

7. New Business

None

8. Correspondence and activities

The Acting CAO presented the following correspondence:

*a. Correspondence received*

None

*b. Correspondence sent*

None

*c. Activities*

None

9. Reports

None

10. Subjects of the agenda

i. Constitution of Council in a closed session

**BE IT RESOLVED that the Council shall constitute itself in closed session.**

Moved by Deputy Mayor Susan Cormier

Seconded by Councillor André Bourque

Vote

Motion carried unanimously

ii. Section 10.2(4)(f) of the *Municipal Act* - information concerning legal opinions or advice provided to the municipality by a municipal solicitor, or privileged communications as between solicitor and client in a matter of municipal business.

iii. Return to the Special Meeting

**BE IT RESOLVED that the Council returns to the emergency meeting.**

Moved by Councillor Omer Leger  
Seconded by Councillor André Bourque  
Vote

Motion carried unanimously

iv. Adoption of resolution(s)

None

11. Question period

None

12. Next scheduled meeting

Acting Clerk informs the public that the next Council Regular Meeting will be on May 15th, 2017 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

**I propose that the meeting be adjourned.**

Moved by Councillor Omer Leger at 9:53 pm

Adopted on May 15th, 2017

---

Mayor

---

Acting Clerk