

UNOFFICIAL BRIEF REPORT
MEETING MINUTES OF THE
SPECIAL COUNCIL MEETING OF THE
BEAUBASSIN-EST RURAL COMMUNITY
HELD AT THE MEETING ROOM AT 1709 ROUTE 133, GRAND-BARACHOIS
February 27th, 2018 at 6:00 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
Mrs. Sophie Landry, Councillor (arrives at 6:11 pm)
Mr. Gaétan LeBlanc, Councillor
Mr. Omer Leger, Councillor
Mr. Terry Richard, Councillor
Mrs. Josée Vautour, Councillor
Mrs. Charline Landry, Acting CAO and Assistant Clerk

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

1. Call to order

The meeting was called to order at 6:05 pm by Mayor Ronnie Duguay.

2. Adoption of the Agenda

I move that the agenda be adopted as circulated.

Moved by Councillor Omer Leger
Seconded by Councillor Gaétan LeBlanc
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

- a. Correspondence received*

None

- b. Correspondence sent*

None

- c. Activities*

None

9. Reports

None

10. Subjects on the agenda

- 1) Constitution of Council in a closed session

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

Moved by Councillor Omer Leger
Seconded by Councillor Terry Richard
Vote

Motion carried unanimously

Carole Friolet-Landry leaves the meeting room

2) Section 68 (1) (j) of the Local Governance Act, 2017, c. 18 - labour and employment matters, including the negotiation of collective agreements

3) Return to the Special Meeting

BE IT RESOLVED that the Council returns to the Special Meeting.

Moved by Deputy Mayor Susan Cormier
Seconded by Councillor Michelle Gallant-Richards
Vote

Motion carried unanimously

Carole Friolet-Landry returns to the meeting room

4) Adoption of resolutions

BE IT RESOLVED THAT Michelle Gallant Richards be appointed to the Committee of Finance and Personnel to replace Councilor André Bourque.

Moved by Councillor André Bourque
Seconded by Councillor Josée Vautour
Vote

Motion carried unanimously

11. Question period

None

12. Next scheduled meeting

Assistant Clerk informs the public that the next Council Regular Meeting will be on February 27th, 2018 at 7:00 pm in the meeting room at 1709 Route 133 in Grand-Barachois.

13. Adjournment

The meeting closed at 7:17 pm.

Adopted on March 19th, 2018

Mayor

Acting Clerk