

THE TOWN OF STE. ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING
JANUARY 20, 2015
Town of Ste. Anne Council Chambers 7:00 pm

Members Present: Mayor Richard Pelletier
Councilor Wayne Setlack
Councilor Yvan St. Vincent
Councilor Ginette Gagnon
Councilor Maranda Lanouette

Also Present: Chief Administrative Officer, Nicole Champagne
Operations Manager, Marc Darker

Absent: None

27-15 ADOPTION OF AGENDA Setlack – Gagnon

Be it resolved that the agenda duly presented to Council of January 20, 2015 now be adopted as prepared
Carried

28-15 IN CAMERA Lanouette - Gagnon

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss negotiation issues in a closed session in-camera at 7:04 pm and as per Section 83(1)(d) of The Municipal Act each member of Council of the Town of Ste. Anne is to keep in confidence the matters discussed at this session which is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council of the Town of Ste. Anne or of a committee conducted in public.
Carried

29-15 RE-OPEN OF COUNCIL MEETING Lanouette - Setlack

Pursuant to section 152(4) of the Municipal Act;
Be it resolved, that the Council of the Town of Ste. Anne now come out of camera meeting at 7:42 pm and therefore re-open special council meeting of January 20, 2015 as per scheduled agenda.
Carried

30-15 STE. ANNE LIBRARY Lanouette – St. Vincent

Whereas the Ste. Anne Library has made a presentation requesting more funding for the Town;
And whereas the Town has approved this amount as part of their 2015 budget;
Be it resolved that the Library be informed of this decision which will enable them to move forward immediately with their 2015 planning.
Carried

31-15 ADJOURNMENT Lanouette - Setlack
10:28pm
Carried

MAYOR, Richard Pelletier

C.A.O., Nicole Champagne