

THE TOWN OF STE. ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING

January 6, 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.

Delegations: None.

Purpose of the meeting was to discuss Strategic Planning.

1-15 ADOPTION OF AGENDA Setlack - Gagnon

Be it resolved that the agenda duly presented to Council of January 6, 2015 now be adopted as prepared with the following additions:

- In Camera
- Recreation Director – advertise for Full Time position
- Recreation Plan Presentation
- Minor Hockey

Carried

2-15 MINOR HOCKEY Setlack - Pelletier

Whereas a request was made by Ste. Anne Minor Hockey, to reduce the cost of ice rental for their All-Star tournament to be hosted in January 2015;

Be it resolved that the request be denied.

Carried

3-15 IN CAMERA Lanouette - Setlack

Be it resolved that Council of the Town of Ste. Anne dissolve into a committee as a whole in-camera to discuss legal Council issues in a closed session in-camera at 8:00 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

4-15 RE-OPEN OF COUNCIL MEETING Pelletier - 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 8:10 pm and therefore re-open regular council meeting of January 6, 2015 as per scheduled agenda.

Carried

