

DATE: September 30th, 2015

A special meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor Terry Elliott presided with Crs. Gerald (Jerry) Barber, James Howard, Phillip Elliott, John Armstrong, Mavis Hanna, and the Director General Mike Guitard. Kevin Knox motivated his absences.

I declare that notice of this meeting has been given in conformity with the Civil Code of Quebec.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 6:10 PM

ADOPTION OF THE AGENDA

240-09-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott
And is unanimously resolved to adopt the agenda as presented.

Carried

IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to go in-camera at 6:12 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Hanna seconded by Cr. Elliott and resolved to go in-camera at 6:15 pm.

COURT CASE # 555-17-000009-156

241-09-2015 Proposed by Cr. Elliott
Seconded by Cr. Howard
It is unanimously resolved to mandate Me. Lapointe to defend the municipality Of Clarendon in court case # 555-17-000009-156

Carried

ADJOURNING & CLOSING THE MEETING

242-09-2015 Proposed by Cr. Howard
And unanimously resolved to adjourn the council meeting of September 30th, 2015 at 6:28 PM.

Carried

Mayor Terry Elliott

Director General Mike Guitard