



MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Procès verbal / Minutes

Tuesday March 18, 2014

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 9:30PM, at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr. GRAHAM HAWLEY, Councilors JENNIFER VADNEAU, VICKY DUBEAU, NANCY DAGENAIS, MAURICE LAFLEUR, JACQUE GAUTHIER, CLAUDE PICHEÉ all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

The Mayor after establishing a quorum opens the session.

41-03-2014

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JENNIFER VADNEAU

THAT the agenda be adopted as written.

Carried

Notice of motion is hereby given by NANCY DAGENAIS that they will present the Code of Ethics and Deontology.

Presentation of the Code of Ethics and Conduct for the elected officials of the Municipality of Otter Lake.

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IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the meeting be adjourned at 9:45PM.

Carried

GRAHAM HAWLEY, Mayor

ANDREA LAFLEUR, Director General