

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Procès verbal / Minutes

Tuesday September 20, 2016

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 8:25PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors NANCY DAGENAI, JENNIFER VADNEAU, MAURICE LAFLEUR, IVAN LEBLANC, VICKY DUBEAU, JACQUE GAUTHIER (Pro-mayor) all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

115-09-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the agenda be adopted as written.

Carried

116-09-2016

WHEREAS the law requires that we proceed by tender in terms of group insurance;

WHEREAS the Pontiac MRC has mandated the UMQ to act as their agent to obtain a group insurance contract and its renewal and access to its group insurance file with the insurer;

WHEREAS significant savings are expected;

WHEREAS it is more beneficial to the Municipality of Otter Lake to join the MRC Pontiac group and the other municipalities that are joining;

**IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED**

NANCY DAGENAI

THAT the Municipality of Otter Lake authorizes the integration of the Otter Lake group to the MRC Pontiac group in its request to purchase group insurance from the UMQ

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Adopté

117-09-2016

IL EST PROPOSÉ PAR CONSEILLER JACQUE GAUTHIER
ET RÉSOLU A L'UNANIMITÉ

QUE la réunion soit levée à 20H25.

Adopté

KIM CARTIER-VILLENEUVE, Mairesse

ANDREA LAFLEUR, Directrice générale