



MUNICIPALITE DU VILLAGE DE OTTER-LAKE
Extra ordinary meeting
Minutes



Monday February 14, 2011

At an Extraordinary session of the Council of the Municipality of Otter Lake, held at the above mentioned date at 9:30 p.m., at 15 Palmer Avenue (Municipal Office), and which were present His Worship the Mayor Mr GRAHAM HAWLEY, and Lady Councillors, NANCY DAGENAIS and CLAUDIA DUBEAU and gentlemen Councillors LEON LANCE, JACQUES GAUTHIER, VICTOR BISSON and CLAUDE PICHÉ, all forming quorum under the chairmanship of the Mayor.

The Acting Director General / Secretary-Treasurer Mr. PIERRE VAILLANCOURT is also present.

28-02-2011

The Mayor after establishing a quorum opens the session.

29-02-2011

IT WAS MOVED BY COUNCILOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as written.

Carried

30-02-2011

IT WAS MOVED BY COUNCILOR Léon Lance
AND UNANIMOUSLY RESOLVED

THAT the council authorise the Mayor to sign the contract with Nancy York, consultant for the hiring process for the position of the Director General.

Carried

31-02-2011

IT WAS MOVED BY COUNCILOR Jacque Gauthier
AND UNANIMOUSLY RESOLVED

That Council authorize the transmission of the tax arrears accounts to the M.R.C. Pontiac for the regional tax sales on behalf of the Municipality of Otter Lake.

Carrie

Question Period



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32-02-2011

IT WAS MOVED BY COUNCILLOR Nancy Dagenais
AND UNANIMOUSLY RESOLVED

THAT the meeting be adjourned at 9:35 p.m.

Carried

GRAHAM HAWLEY, Mayor

PIERRE VAILLANCOURT, Acting Director General /
Secretary-Treasurer