

Province of Québec  
Municipality of L’Isle-aux-Allumettes

**Special meeting** of the Municipal Council of L’Isle-aux-Allumettes held March 16<sup>th</sup>, 2018 at 9:00 am at the Municipal office in Chapeau.

At which were present his Worship Mayor Winston Sunstrum and Councillors Nancy McGuire, Roger Lavoie, Pat Montgomery, Pat Tallon, Mariette Sallafranque and Louis Lair.

**1.      Opening of meeting**

The Mayor welcomes everyone and declares the meeting to be open.

**2.      Roll call**

All are present.

**3.      Conflict of interest (if applicable)**

None

**4.      Adoption of agenda**

Moved by Councillor McGuire to accept the agenda as presented.

Adopted

**5.      In Camera Session**

078-18/03      Moved by Councillor Sallafranque that the meeting proceed in camera at 9:05am.  
Carried

079-18/03      Moved by Councillor Sallafranque to return to the special meeting in progress at 9:15am.  
Carried

080-18/03      Municipal Inspector posting  
Moved by Councillor McGuire to hire Terry Lafleur as the Municipal Inspector and By-Law Enforcement Officer, with the employment conditions as discussed.  
Adopted

**6.      Questions from the public**

None

**7.      Closing of the meeting**

081-18/03      Moved by Councillor Tallon that the meeting be adjourned at 9:20 am  
Adopted.

\_\_\_\_\_  
Director General – Secretary-treasurer

\_\_\_\_\_  
Mayor

I, Winston Sunstrum, Mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

*La version française est la version officielle - The French version is the official version*