

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

SPECIAL meeting of the Municipal Council of L'Isle-aux-Allumettes held  
July 24<sup>th</sup>, 2019 at 9:00AM at the Municipal office in Chapeau.

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

In the absence of Councillor Nancy McGuire.

In the presence of the Director General, Alicia Jones.

**1. Opening of meeting**

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

**2. Declaration of Conformity**

Considering Articles 152 and 158 of the Municipal Code of Quebec  
(C.M.);

Considering that the Director General declares that a Notice of  
Convocation for this Special meeting has been served to each  
member of the Council on July 22, 2019, including the absent  
member, in accordance with Article 156 of the C.M.;

Considering Article 153 of the C.M. states that the Notice of convocation  
must be mentioned in the Minutes;

145-19/07 It is thus declared that the Special meeting of July 24<sup>th</sup>, 2019 will be held  
according to the agenda presented.

**3. Adoption of agenda**

146-19/07 Moved by Councillor Sallafranque to adopt the agenda as presented, with  
amendments.

Adopted

**4. In camera session**

147-19/07 Moved by Councillor Lavoie that the meeting continues in camera, 9:10am.  
Adopted

Councillor Montgomery joins the meeting in progress, 9:30am.

148-19/07 Moved by Councillor Lavoie to return to the meeting in progress, 9:50am.  
Adopted

**5. Human Resources**

149-19/07 Disciplinary action

Moved by Councillor Lair and resolved that the next level of disciplinary  
sanctions be imposed to employee #002, as discussed; and to authorize the  
Director General to offer an appropriate severance package, should he  
choose to resign.

Adopted unanimously

150-19/07

6. **Closing of meeting**

Moved by Councillor Sallafranque that the meeting be adjourned at 10:00am.

Adopted

\_\_\_\_\_  
Director General / Secretary-treasurer

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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*