

**MINUTES
VILLAGE OF NORTH HATLEY**

OCTOBER 16, 2014

AT A SPECIAL MEETING of the Municipal Council at the Community Centre at 4:00 p.m.

PRESENT are the following councillors :

- | | |
|---------------------------|----------------------|
| 1. Pauline Farrugia | 4. Normand Jolicoeur |
| 2. Marcella Davis Gerrish | 5. Claude Villeneuve |
| 3. Michael Munkittrick | 6. Alain Beaulieu |

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT is Mr. Léonard Castagner, Town Manager and Secretary-Treasurer.

AGENDA

1. Adoption of the Agenda
2. Appointment of the town manager
3. Question period
4. Adjournment of meeting

Due notice of this meeting was given to all members of council on Tuesday October 14th between 2:55 p.m. and 3:22 p.m. by municipal employee Mrs. Natacha Prince.

2014-10-16.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

2014-10-16.02

APPOINTMENT OF THE TOWN MANAGER

WHEREAS the town manager Mr. Léonard Castagner is retiring;

WHEREAS the Municipality of the Village of North Hatley issued a public notice in order to hire a town manager;

WHEREAS Mr. Daniel Décary was considered for the position after due selection process;

WHEREAS the members of the council and the applicant have come to an agreement;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Mr. Daniel Décary be hired full-time as town manager and secretary treasurer at the Municipality of the Village of North Hatley as of November 17th 2014 in accordance with the agreement reached with Mr. Décary.

PASSED

2014-10-16.03

QUESTION PERIOD

One citizen is present.

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2014-10-16.04

ADJOURNMENT OF MEETING

At 4:05 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY MICHAEL MUNKITTRICK
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT this meeting be adjourned.

PASSED

Michael Page
Mayor

Léonard Castagner
Town Manager and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail.
E. & O.E.