# THE CORPORATION OF THE TOWN OF HEARST

Minutes of the special meeting of Council held on June 11, 2015 at 12:00 p.m. in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

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| Present: | Mayor | Roger Sigouin |
| | Councillor | Daniel Lemaire |
| | Councillor | Conrad Morin |
| | Councillor | Gérard Proulx |
| | Councillor | Claude Gagnon |
| | Councillor | Raymond Vermette |
| | | |
| Absent: | Councillor | André Rhéaume |
| | | |
| Staff: | CAO | Monique Lafrance |
| | Clerk | Janine Lecours |

### *Adoption of the order of business*

Resolution No. 247-15

Proposed by:  Councillor Daniel Lemaire
Seconded by:  Councillor Raymond Vermette

BE IT RESOLVED that Council hereby waives the rules of procedures and that this special meeting of Council be hereby opened at 12:00 p.m. to discuss the hiring of a Chief Administrative Officer (closed meeting).

**CARRIED**

### *Closed meeting*

Resolution No. 248-15

Proposed by:  Councillor Gérard Proulx
Seconded by:  Councillor Claude Gagnon

BE IT RESOLVED that Council go into closed meeting to discuss the hiring of a Chief Administrative Officer.

**CARRIED**

Resolution No. 249-15

Proposed by:  Councillor Daniel Lemaire
Seconded by:  Councillor Raymond Vermette

BE IT RESOLVED that the regular meeting of Council resume and that the confidential report of proceedings of the closed meeting be hereby acknowledged for Council's information.

**CARRIED**

***Hiring of Yves Morrissette as CAO in Training***

<div align="right">Resolution No. 246-15</div>

Proposed by:  Councillor Daniel Lemaire
Seconded by:  Councillor Conrad Morin

BE IT RESOLVED that Council hereby authorizes the hiring of Yves Morrissette as Chief Administrative Officer in Training, effective June 29, 2015 and in accordance to the hiring conditions specified in the letter of employment dated June 11, 2015.

<div align="center">**CARRIED**</div>

***Adjournment***

<div align="right">Resolution No. 247-15</div>

Proposed by:  Councillor André Rhéaume
Seconded by:  Councillor Claude Gagnon

BE IT RESOLVED that this special meeting of Council held on June 9, 2015 be adjourned at 6:40 p.m.

<div align="center">**CARRIED**</div>

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Mayor

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Clerk