

Minutes of a **Special Meeting** of Council held on Monday, June 6, 2007 at 9:00 AM in the Council Chambers, Virginiatown, On.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Colette Tardif
Bonita Culhane
Dimitri Kowbassa
Matt Reimer

ALSO PRESENT:

CLERK-TREASURER: Gary Cunnington

1. Call to order

Reeve Lapointe called the meeting to order at 9:00 a.m.

2. Additions / Deletions / Adoption of the Agenda

Moved by Dimitri Kowbassa **129/07**
Seconded by Colette Tardif **Adoption of Agenda**

THAT the agenda for the special meeting of June 6, 2007 be adopted.

Carried.

3. Declaration of Conflict of Interest

None Declared

4. New Business

a) Council met to review the applications from Students for Summer Employment .

Moved by Colette Tardif **130/07**
Seconded by Dimitri Kowbassa **Closed Session**

THAT Council go into closed session to discuss personnel matters at 9:01 a.m.

Carried.

Moved by Dimitri Kowbassa
Seconded by Colette Tardif

131/07
Come out of Closed Session

THAT Council come out of closed session at 9:30 a.m.

Carried.

Moved by Dimitri Kowbassa
Seconded by Matt Reimer

132/07
Hiring of Students

THAT Council hire the following students:

Public Works: Emmanuelle Dallaire-Vincent and Shane Turner

Tourist Centre: Cassandra Savoie, Trish Tremblay and Kayla Boucher

Recreation: Christine Bergeron and Jeanne Therrien

Office: Michelle Perrier

Carried.

5. Confirmation By-Law

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

133/07
By-Law 2007-27

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 6th day of June and numbered By-Law 2007-27.

Carried.

6. Adjournment

Moved by Colette Tardif
Seconded by Dimitri Kowbassa

134/07

Adjournment

THAT this meeting be adjourned at 9:35 a.m.

Carried.

Reeve

Clerk-Treasurer