



**THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE**

**-MINUTES-**

Special Council Meeting held on  
December 3, 2018 at 6:30 p.m.  
Council Chambers

**Inauguration of Council**

PRESENT: Mayor, B. Nantel  
Councillor, C. Croft  
Councillor, L. Moore  
Councillor, H. Perth  
Councillor, H. Langlois

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey  
Treasurer/Tax Collector, Suzanne Bouchard  
Leisure and Cultural Services Director, Réjean Raymond

=====  
**Mayor B. Nantel called the meeting to order at 6:41 p.m.**  
**Councillor Moore declared a pecuniary interest and vacated his seat during item 9.2 List B.**

**18-346** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the agenda for the special municipal council meeting dated December 3, 2018 with regards to Inauguration of Council / Declaration to Office, be adopted as submitted.

Carried

**18-347** Moved by: Councillor Croft  
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated November 29, 2018 in the amount of \$56,721.13, be approved for payment.

Carried

**Councillor Moore declared a pecuniary interest, vacated his seat and abstained from voting on resolution 18-348.**

**18-348** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2018, list B) dated November 29, 2018 in the amount of \$12,483.19, be approved for payment.

Carried

**Councillor Moore returned to his seat.**

**18-349** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2018, list C - Visa) dated November 29, 2018 in the amount of \$14,270.28, be approved for payment.

Carried

**18-350** Moved by: Councillor Croft  
Seconded by: Councillor Perth

Whereas that we adjourn to go in-camera session at 6:49 p.m.

12.1 The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business of decision-making of the council (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (3.1)*).

Carried

**18-351** Moved by: Councillor Moore  
Seconded by: Councillor Perth

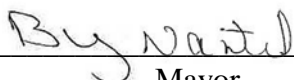
Whereas that we reconvene in special municipal council meeting at 8:45 p.m.

Carried

**18-352** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the December 3, 2018 special municipal council meeting adjourn at 8:47 p.m.

Carried

  
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Mayor

  
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CAO/Clerk