

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

In case of discrepancy, the French version prevails over the English translation.

Minutes of the special meeting of the Municipal council of Morin-Heights, held at the conference Room, 567, Village, on Wednesday, July 25th, 2018 at which were present:

Councillor Jean Dutil
Councillor Louise Cossette
Councillor Jean-Pierre Dorais
Councillor Claude P. Lemire
Councillor Peter MacLaurin

forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillor Leigh MacLeod notified of her absence.

The Director general, Yves Desmarais, is present.

At 7:00 p.m., the Mayor states quorum and Council deliberates on the following dossiers:

198.07.18 OPENING OF THE MEETING AND STATING OF QUORUM

This special meeting was convened on July 20th, 2018 in accordance to the provisions of Article 152 and following of the Municipal Code and Council deliberates on the following dossiers:

1. Opening of the meeting and stating of quorum
2. Hiring of the Director general and Secretary-treasurer
3. Authorization of signature – Mr. Yves Desmarais
4. Question period
5. End of the meeting

199.07.18 HIRING OF THE DIRECTOR GENERAL AND SECRETARY-TREASURER

Whereas the call for candidacies for the position of Director general and Secretary-treasurer;

Whereas the selection committee's recommendation;

It is proposed by Councillor Louise Cossette
And unanimously resolved:

That Council name Me Hugo Lépine to the position of Director general and Secretary-treasurer beginning on or about September 5th, 2018.

That Council approve the terms of the agreement as per the Politique à l'égard des conditions de travail des cadres et professionnels on syndiqués et la Politique de rémunération du personnel cadre.

That Mr. Hugo Lépine, as Director general and Secretary-treasurer, be recognized as signatory for and in the Municipality's name for financial institutions, the SAAQ, various ministries and any other document.

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That the Mayor be authorized to sign the agreement for and in the Municipality's name.

200.07.18 AUTHORIZATION OF SIGNATURE – MR. YVES DESMARAIS

Whereas Council has hired Mr. Hugo Lépine to the position of Director general and Secretary-treasurer;

Considering that Me Lépine begins working in September 2018 and that there will be a period of transition until the end of the year;

Considering the present Director general and Secretary-treasurer, Mr. Yves Desmarais, will support the new Director general throughout the next few months;

Considering certain dossiers must be completed by Mr. Desmarais;

It is proposed by Councillor Claude P. Lemire
And unanimously resolved by all councillors in attendance;

That Council authorize that Mr. Yves Desmarais remain signatory for and in the Municipality's name for current dossiers approved by Council under the title of Director general and Secretary-treasurer for the year 2018.

QUESTION PERIOD

No questions were asked.

201.07.18 END OF THE MEETING

The agenda having been exhausted, the special meeting ends at 7:10 p.m.

Mr. Hugo Lépine was present.

I have approved each and every resolution in these minutes

Timothy Watchorn
Mayor

Yves Desmarais
Director general /
Secretary-treasurer