

Minutes of the extraordinary council sitting of the Municipality of the Township of Harrington held at the Town Hall located at 2940, route 327 on July 17<sup>th</sup> 2023 at 7:05 p.m.

Present and forming a quorum under the chairmanship of the Mayor Gabrielle Parr, councillors Julie James, Chantal Scapino, Robert Dewar, Daniel St-Onge, Richard Francoeur and Gerry Clark.

The assistant director general Mathieu Dessureault is present.

### **Agenda**

- 1. Establishment of a quorum and opening of the extraordinary sitting**
- 2. Adoption of the agenda**
- 3. Rescind termination of employment resolution no.2023-07-R148- 2**
- 4. Question period**
- 5. Closing of the sitting**

- 1. Establishment of a quorum and opening of the extraordinary sitting**

### **OPENING OF THE EXTRAORDINARY SITTING**

The extraordinary sitting opened at 7:05 p.m. The mayor of the Municipality of the Township of Harrington and president of the assembly, Mrs. Gabrielle Parr notes the regularity of the extraordinary sitting since there was a quorum and the notice of the extraordinary sitting was served to all members of council, in accordance with Articles 152 and 156 of the *Municipal Code of Quebec*

**2023-07-R170**

### **2. Adoption of the Agenda**

It is moved by councillor Gerry Clark

And carried that the agenda be adopted as presented.

### **ADOPTED UNANIMOUSLY**

**2023-07-R171**

### **3. Rescind termination of employment resolution number 2023-07-R148-2**

**WHEREAS** on July 9<sup>th</sup>, 2023, five (5) councillors and the mayor met at the office of the Municipality to hold an extraordinary sitting of the Municipal Council;

**WHEREAS** the formalities provided for in article 152 of the *Municipal Code of Quebec* have not been completely and rigorously respected, so that the decisions then taken by the council could be tainted with a defect of form likely to cancel them;

**WHEREAS** it is in the interest of the Municipality to eliminate any ambiguity and uncertainty as to the validity of these decisions.

**CONSEQUENTLY**, it is moved by councillor Julie James and unanimously carried by council:

- To rescind resolution number 2023-07-R148-2 entitled “**Termination of the employment contract of an executive person**” and to inform the person concerned.

#### **ADOPTED UNANIMOUSLY**

**2023-07-R172**

#### **4. Termination of employment**

**WHEREAS** the employment of a person within the Municipality, whom it is not appropriate to name under the terms of this resolution given the public nature, but whose identity all members of the municipal council are aware of;

**WHEREAS** the decision taken by the municipal council to terminate the employment of the person concerned;

**CONSEQUENTLY**, it is moved by councillor Gerry Clark, and carried by an absolute majority of council:

- To terminate the employment of the person concerned, this termination of employment being effective as of the date of this resolution;

#### **ADOPTED BY MAJORITY**

Five councillors voted for the resolution; two councillors voted against the resolution.

\* Councillor Mr. Richard Francoeur has expressed his disagreement to this resolution.

#### **5. Question period**

(Dealing exclusively with the subjects on the agenda)

No question asked

**2023-07-R173**

#### **6. Closing of the extraordinary sitting**

It is moved by councillor Robert Dewar and carried that the extraordinary sitting be closed at 7:11 p.m.

**ADOPTED UNANIMOUSLY**

I, Gabrielle Parr, mayor, certifies that the signing of these minutes is equivalent to the signing by me of all the resolutions it contains within the meaning of article 142 (2) of the *Municipal Code of Quebec*.

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**Gabrielle Parr**  
**Mayor**

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**Mathieu Dessureault**  
**Assistant Director General**