

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 9th 2023 at 12h30.

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

Councillor Daniel St-Onge is absent.

Mayor Gabrielle Parr chairs the sitting and Mr. Gerry Clark, acting mayor, acts as secretary.

Agenda

- 1. Establishment of a quorum and opening of the extraordinary sitting**
- 2. Adoption of the agenda**
- 3. Question period**
- 4. Termination of an executive person contract**
- 5. 2nd Question period**
- 6. Closing of the extraordinary sitting**

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

OPENING OF THE EXTRAORDINARY SITTING

The extraordinary sitting opened at 12:30 p.m. The mayor of the Municipality of the Township of Harrington and president of the sitting, 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-R148-1

- 2. Adoption of the Agenda**

It is moved by councillor Chantal Scapino

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

- 3. Question period**

No one present

2023-07-R148-2

4. Termination of an executive person contract

WHEREAS the executive person was hired by the Municipality for an indefinite period;

CONSEQUENTLY,

It is moved by councillor Chantal Scapino

And carried

THAT the employment contract of this executive person terminates immediately;

TO suspend service effective July 9th, 2023.

TO remunerate the executive for four (4) additional months of regular salary as well as all the benefits accumulated for the current year which have not been compensated to date (vacation pay, sick leave, RRSP) on a pro rata basis up to July 9th, 2023.

ADOPTED BY MAJORITY

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

5. 2nd Question period

No one present

2023-07-R148-3

6. Closing of the extraordinary sitting

It is moved by councillor Chantal Scapino and carried that the extraordinary sitting be closed at 4:00 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*.

Gabrielle Parr
Mayor

Gerry Clark
Acting Mayor

