

Minutes of the Special Sitting of the Council of the Municipality of the Township of Harrington held at 2940, Route 327 this Tuesday, November 5<sup>th</sup>, 2024 at 9h00.

Present and forming quorum under the chairmanship of Mayor Gabrielle Parr, Councillors Julie James, Robert Dewar, Gerry Clark et Daniel St-Onge.

Councillors Chantal Scapino and Richard Francoeur are absent.

Director General and Clerk-Treasurer Steve Deschênes is present.

### Agenda

1. **Opening of the special sitting and acknowledgement of the convening procedures**
2. **Adoption of agenda**
3. **Hiring of Assistant Director of Finance**
4. **Question Period**
4. **Closure of the special sitting**
5. **Opening of the special sitting and acknowledgement of the convening procedures**

The special sitting was called to order at 9:00 a.m. Mayor Gabrielle Parr declared the meeting in order, given that a quorum was present and that notice of the special meeting had been given to all members of Council, in accordance with the provisions of articles 152 and 156 of the *Quebec Municipal Code*.

2024-11-R346

### 2. **Adoption of agenda**

**IT IS MOVED BY:** Councillor Robert Dewar

**AND CARRIED THAT** the agenda be adopted as proposed.

**ADOPTÉE UNANIMOUSLY**

2024-11-R347

### 3. **Hiring of Assistant Director of Finance**

**CONSIDERING** the need to hire a Director of Finance following the announcement of the imminent retirement of Ms. Lucie Côté.

**CONSIDERING** the call for candidates published to fill the position of part-time Assistant Director of Finance.

**CONSIDERING** the favourable recommendation of the general management to hire Ms. Luce Tremblay as part-time Assistant Director of Finance, approximately 3 days per week.

**CONSIDERING** that the new incumbent will be subject to a 6-month probationary period.

**THEREFORE,**

**IT IS MOVED BY:** Councillor Robert Dewar

**AND CARRIED:**

**TO AUTHORIZE** the hiring of Ms. Luce Tremblay as part-time Assistant Director of Finance, effective November 12<sup>th</sup>, 2024 upon receipt of a reference check.

**TO AUTHORIZE** Director General Steve Deschênes and Mayor Gabrielle Parr to sign, for and in the name of the Council, the employment contract between the parties.

**ADOPTED UNANIMOUSLY**

**4. Question period**

The Mayor answers questions from the citizens present at the meeting.

**2024-11-R348**

**10. Closure of the special sitting**

**IT IS MOVED BY:** Councillor Daniel St-Onge

**AND CARRIED THAT** the meeting be adjourned at 9:03 a.m.

**ADOPTED UNANIMOUSLY**

I, Gabrielle Parr, Mayor, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of section 142 (2) of the Municipal Code of Québec.

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Gabrielle Parr  
Mayor

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Steve Deschênes  
Director General and Clerk-  
Treasurer