

**CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA**

Minutes – Tuesday June 22, 2015

At the extra ordinary meeting of the Council of the Municipality of Kazabazua, held on the above date at 7:00 p.m., at 30 Begley Road (Municipal office), and which were present His Worship the Mayor Mr. Ota Hora, Councillors MICHEL COLLIN, PAMELA LACHAPELLE SANDRA LACHARITY, KEVIN MOLYNEAUX (Conference call), and KIM CUDDIHEY-PECK, all forming quorum under the chairmanship of the Mayor.

The Director General / Secretary-Treasurer PIERRE VAILLANCOURT is also present

All council members were present, exception for Councillor Kevin Molyneaux which was on conference call; each waives the notice of this extra ordinary meeting.

GENERAL ADMINISTRATION

2015-06-152 Opening of the meeting

The Mayor welcomes those present, after establishing a quorum opens the session.

CARRIED

1.2 Question period

Following the question period, the Mayor presents the agenda as follow:

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Question period
- 1.3 Adoption of the agenda
- 1.4 Summer student - Hiring
- 1.5 Urbanism and Environmental Assistant Inspector

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

2015-06-153 Adoption of the agenda

It was moved by Councillor Pamela Lachapelle
Seconded by Councillor Sandra Lacharity
and unanimously resolved

THAT council adopts the agenda as presented.

CARRIED

2015-06-154 Summer student - Hiring

It was moved by Councillor Tanya Gabie
Seconded by Councillor Sandra Lacharity
and unanimously resolved

THAT council hires Mr. Travis Lalonde for the 2015 Canada Summer Job program file number 13185244 as presented.

CARRIED

2015-06-155 Urbanism and Environmental Assistant Inspector

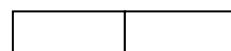
It was proposed by Councillor Sandra Lacharity
Seconded by Councillor Pamela Lachapelle
And unanimously resolved

THAT council names Mr. Travis Lalonde as Urbanism and Environmental assistant inspector for a period of seven (7) weeks.

CARRIED

QUESTION PERIOD

2015-06-156 CLOSING OF THE MEETING



It is proposed by Councillor Kevin Molyneaux
Seconded by Councillor Sandra Lacharity
and unanimously resolved

THAT the agenda is exhausted, the meeting be adjourned at 7:10 p.m.

CARRIED



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

