

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

**Minutes – Tuesday JANUARY 12, 2015**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE COMMUNITY CENTER, LOCATED AT 26 BEGLEY ROAD, THE 12<sup>TH</sup> OF JANUARY 2016, AT 8:50 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: MICHEL COLLIN  
PAMELA LACHAPELLE  
SANDRA LACHARITY  
KEVIN MOLYNEAUX  
TANYA GABIE  
KIM CUDDIHEY-PECK

Secretary of the meeting: PIERRE VAILLANCOURT.

All members of council waive the special notice convening of a extraordinary meeting as required by Law In accordance with Articles 152 and 153 of the Municipal Code of Québec.

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**GENERAL ADMINISTRATION**

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2016-01-25 **OPENING**

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The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

**Question period**

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

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- 1. GENERAL ADMINISTRATION**  
1.1 Opening of the meeting  
1.2 Question period  
1.3 Adoption of the agenda  
1.4 Adoption of the employment contract for Derek Gabie  
1.5 Notice of motion.  
**9. QUESTION PERIOD**  
**10. CLOSING OF THE MEETING**
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2016-01-26 **ADOPTION OF THE AGENDA**

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**IT IS MOVED** by Sandra Lacharity  
**SECONDED** by Kevin Molyneaux  
And unanimously resolved

**THAT** council adopts the agenda as presented.

**CARRIED**

2016-01-27 **ADOPTION OF THE EMPLOYMENT CONTRACT FOR DEREK GABIE**

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**WHEREAS** council members individually reviewed the employment contract bearing number CTDG01 for Derek Gabie;

**IT IS MOVED** by Kevin Molyneaux, **SECONDED** by Sandra Lacharity and unanimously resolved,

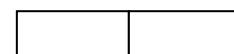
**THAT** Council adopts the employment contract bearing number **CTDG01** for Derek Gabie.

**CARRIED**

2016-01-28 **NOTICE OF MOTION**

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**Notice of motion is given by Michel Collin that at the February 2016 regular council meeting, that a By-Law providing for the 2016 rates will be presented for modification and adoption.**



In accordance with section 445 of the Municipal Code, I request waiver of the reading of this regulation and I advise that council have already received a copy of the By-Law and that it is available at the municipal office for consultation.

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Signature of the councillor who gives the notice of

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**QUESTION PERIOD**

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2016-01-29

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**CLOSING OF THE MEETING**

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**IT IS PROPOSED** by Kevin Molyneaux  
**SECONDED** by Sandra Lacharity  
And unanimously resolved

**THAT**, the agenda being exhausted, the President adjourned the meeting at 8:58 p.m.

**CARRIED**

President

Secretary



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Ota Hora,  
Mayor

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Pierre Vaillancourt,  
Director General / Secretary-treasurer

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