

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

**Minutes – Thursday July 14, 2016**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), THE 14 OF JULY 2016, AT 6:57 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: MICHEL COLLIN  
SANDRA LACHARITY  
TANYA GABIE

Is absent : PAMELA LACHAPELLE (motivated)  
KEVIN MOLYNEAUX (motivated)  
KIM CUDDIHEY-PECK (motivated)

Secretary of the meeting: PIERRE VAILLANCOURT.

All members of council waive the special notice convening of an 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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2016-07-206 **OPENING**

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The members present at the opening of the session forming quorum, the meeting is declared open 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 Hiring Canada Summer employment 2016
    - 1.5 Hiring replacement inspector for the parental leave.
  9. **QUESTION PERIOD**
  10. **CLOSING OF THE MEETING**
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2016-07-207 **ADOPTION OF THE AGENDA**

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**IT IS MOVED** by Sandra Lacharity  
**SECONDED** by Tanya Gabie  
And unanimously resolved

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

**CARRIED**

2016-07-208 **HIRING CANADA SUMMER EMPLOYMENT 2016.**

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**IT IS PROPOSED** by Sandra Lacharity  
**SECONDED** by Tanya Gabie  
And resolved

**THAT** council hires Mr. Travis Lalonde for the 2016 Canada Summer Job program project number 014040679 as presented.

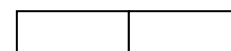
**ALSO THAT** council names Mr. Travis Lalonde as Urbanism and Environment assistant inspector for a period of seven (7) weeks.

**CARRIED**

2016-07-209 **HIRING REPLACEMENT INSPECTOR FOR THE PARENTAL LEAVE**

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**IT IS PROPOSED** by Tanya Gabie  
**SECONDED** by Sandra Lacharity



And resolved

**THAT** council hires Mr. Jean-Guy Carignan as replacement of our building inspector during his parental leave according to the terms of contract number RIEB1607 that was presented to council also authorizes the director general to sign the contract in the name of the municipality,

**ALSO THAT** council names Mr. Jean-Guy Carignan as Urbanism and Environment inspector for the period of the leave of absence of our building inspector Mr. Danny St-Jean.

**CARRIED**

2016-07-210

**NOTICE OF MOTION – MODIFICATION CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR MUNICIPAL EMPLOYEES OF THE MUNICIPALITY OF KAZABAZUA**

Notice of motion is hereby given by Councilor Michel Collin, that at a subsequent meeting, a By-Law concerning the modification to the **CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR MUNICIPAL EMPLOYEES OF THE MUNICIPALITY OF KAZABAZUA** will be presented for 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.

\_\_\_\_\_  
Signature of the person who gives the notice of motion

2016-07-211

**NOTICE OF MOTION – MODIFICATION OF THE CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR ELECTED MUNICIPAL OFFICIALS OF THE MUNICIPALITY OF KAZABAZUA**

Notice of motion is hereby given by Councilor Tanya Gabie, that at a subsequent meeting, a By-Law concerning the modification of the **CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR ELECTED MUNICIPAL OFFICIALS OF THE MUNICIPALITY OF KAZABAZUA** will be presented for 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.

\_\_\_\_\_  
Signature of the person who gives the notice of motion

**QUESTION PERIOD**

2016-07-212

**CLOSING OF THE MEETING**

**IT IS PROPOSED** by Sandra Lacharity  
**SECONDED** by Tanya Gabie  
And resolved

**THAT** the agenda being exhausted, the President adjourned the meeting at 6:59 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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