



**SPECIAL
REGULAR COUNCIL #22-2004**

Tuesday June 1, 2004
Meeting began at 5:00 p.m.

PRESENT: Mayor Phil Poirier, Councillors Huguette Burroughs, Joël Côté, Glen G. Grant, Perry R. Lalonde, Corey J. Kennedy, Jacques Lemire, Mark A. MacDonald, and Leslie O'Shaughnessy .

ABSENT: Councillor Chris Savard

REGRETS: Councillor Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Administrative Personnel David Dick, Paul Fitzpatrick and Christine Lefebvre.

BY-LAWS

Moved by Councillors Perry Lalonde and Glen Grant that By-law 103-2004 which By-law is to appoint Manon Poirier as "Acting Deputy Clerk" to perform legislative duties in the absence of the City Clerk be given first, second and third reading and finally passed.

A recorded vote resulted as follows:

For: Councillors Joël Côté, Perry Lalonde, Corey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Mark A. MacDonald, Huguette Burroughs and Mayor Phil Poirier


Absent: Councillors Chris Savard and Naresh Bhargava

Motion Carried

Moved by Councillors Glen Grant and Perry Lalonde that the Public Meeting be hereby adjourned and that Council proceed into an In-Camera Session at 5:05 p.m.

Motion Carried


DENISE LABELLE-GÉLINAS
CLERK


PHIL POIRIER
MAYOR

