

**SPECIAL COUNCIL #23 -2005**

Monday, April 18, 2005
Meeting began at 5:00 p.m.

PRESENT: Mayor Phil Poirier, Councillors Joël Côté, Glen Grant, Korey Kennedy, Jacques Lemire, Mark MacDonald, Leslie O'Shaughnessy and Chris Savard

REGRETS: Councillors Perry Lalonde and Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Susan Cain, Norm Barrette

Mayor Phil Poirier called the meeting to order at 5:00 p.m.

1. Appointment of Person to Council Vacancy

Moved by Councillors Chris Savard and Korey Kennedy that Council appoint the first non-elected candidate (11th position), during the 2003 Municipal Election to fill the Council vacancy .

A recorded vote resulted as follows:

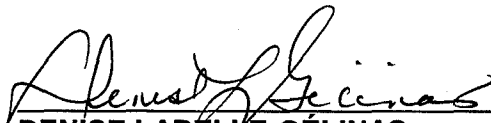
For: Councillors Joël Côté, Glen Grant, Korey Kennedy, Leslie O'Shaughnessy, Mark MacDonald, Chris Savard, Jacques Lemire and Mayor Phil Poirier

Absent: Councillors Naresh Bhargava and Perry Lalonde

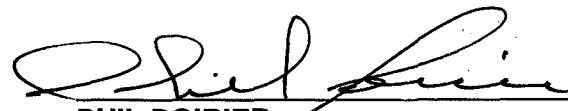
Motion Carried

ADJOURNMENT

Moved by Councillors Glen Grant and Mark MacDonald that the Special Council Meeting of Monday, April 18, 2005, be adjourned at 5:10 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



PHIL POIRIER
MAYOR