

# *The Corporation of the Township of Papineau-Cameron*

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THE SPECIAL MEETING  
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS  
HELD AT THE MUNICIPAL COUNCIL CHAMBERS ON  
**December 19, 2017 AT 7:00 PM**

COUNCIL PRESENT: Mayor Robert Corriveau, Councillor Shelley Belanger, Councillor Alvina Neault  
Councillor Laurier Therrien, Councillor Wendy Adams

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – CAO/Clerk-Treasurer, Gerry Dupuis – Chief Building Official

GUESTS PRESENT: 1

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The meeting was called to order at 7:00 p.m. by Mayor Corriveau

**DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None**

**PETITIONS AND DELEGATIONS - None**

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**RESOLUTION 2017-251**

**CLOSED MEETING**

THAT a Closed Meeting be held under Section 239 (2) (d) of the municipal act as amended at 7:08 p.m.

**Moved By:** Councillor Wendy Adams

**Seconded By:** Councillor Alvina Neault

**Carried**

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**RESOLUTION 2017-252**

**SPECIAL MEETING**

THAT the Special Meeting resumes at 8:55 p.m.

**Moved By:** Councillor Laurier Therrien

**Seconded By:** Councillor Shelley Belanger

**Carried**

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**RESOLUTION 2017-253**

**ADJOURN**

THAT the Special Meeting adjourns at 8:56 p.m.

**Moved By:** Councillor Shelley Belanger

**Seconded By:** Councillor Laurier Therrien

**Carried**

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