

Minutes of the extraordinary meeting of the council of the Municipality of the Township of Arundel this 5th day of April 2022 at 5:30 p.m

Present and having quorum, were councillors: Tamara Rathwell, Stéphane Carrière, Danny Paré, Richard E Dubeau, Simon Laforest, Dale Rathwell and the mayor Pascale Blais.

The assistant secretary-treasurer, Carole Brandt is present.

Agenda

1. Establishment of a quorum and opening of the meeting

2. Question period

3. Adoption of the Agenda

4. Financial and administrative management

4.1 Hiring of Ms. Johanne Laperrière as director general and clerk-treasurer of the Municipality of the Township of Arundel

5. Termination of the meeting

1. Establishment of a quorum and opening of the meeting

The meeting is called to order at 5:30 p.m. The mayor of the Municipality of the Township of Arundel and president of the meeting, Mrs. Pascale Blais, notes the regularity of the meeting given that all the members of the council are present and that they renounce to the notice of meeting.

2. Question period

3. Adoption of the Agenda

It is moved by councillor Dale Rathwell
And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2022-0062

4. Financial and administrative management

4.1 Hiring of Ms. Johanne Laperrière as director general and clerk-treasurer of the Municipality of the Township of Arundel

2022-0063

WHEREAS the municipality has called for candidates to fill the position of director general and clerk-treasurer;

WHEREAS among the curriculum vitae submitted to the municipal office, three (3) candidates met the established requirements;

WHEREAS Ms. Johanne Laperrière has many years of experience in management positions and as director general and clerk-treasurer in the municipal sector;

WHEREAS Ms. Johanne Laperrière excelled during the interviews conducted by the selection committee and distinguished herself from the other candidates, in particular by her great versatility;

WHEREAS the recommendations submitted by the members of this committee to retain the services of Ms. Laperrière and to proceed with her hiring to occupy this position;

WHEREAS the municipal council, also following its meeting with Mrs. Laperrière, declares itself in agreement with this recommendation.

CONSEQUENTLY,

It is moved by councillor Tamara Rathwell
And carried

TO HIRE Mrs. Johanne Laperriere as director general and clerk-treasurer for the Municipality of the Township of Arundel, with all the rights and powers related to the position according to the laws in force and to accept the final version of the employment contract presented on April 5th, 2022 and signed by Ms. Laperrière on the same day.

ADOPTED UNANIMOUSLY

2022-0064

Termination of the meeting

It is moved by councillor Stéphane Carrière and carried that the meeting be terminated at 5:46 p.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B., B.A.
Mayor

Carole Brandt
Assistant secretary-treasurer