



At this point of the meeting, the members of the assembly proceed with the nomination of the seven (7) persons who will form the committee.

\* Proposed by Christiane Parisien

Seconded by Roxanne Roy

THAT the committee responsible to represent the residents in the preparation of plans and specifications of the new center be formed of the following persons:

Richard Desjardins, Pierrette Laurin, Benoît Lachaine, Carole Campbell, Jean-Pierre Proulx, Lino Gambuto and Aurèle Laurin ;

IT IS ALSO AGREED THAT Luc Lalonde, Councillor be a non-voting member of said committee and be responsible for the communication between the Committee and Council.

All those presents are in favour!

After discussion, the Mayor thanks everyone for their presence and that Council is confident that this project in a great community effort will be a success.

4. By-Law No. 2008-39 :- Confirming procedures

Moved by Luc Lalonde

Seconded by Linda Séguin

THAT By-Law No. 2008-39, being a by-law to confirm the procedures of Council at Special Meeting held this 19<sup>th</sup> day of March, 2008, be received and

BE READ A First, Second and Third Time and Passed in Open Council this 19<sup>th</sup> day of March, 2008.

CARRIED !

5. Resolution No. 63 /08:- Adjournment

Moved by Richard Sauvé

Seconded by Luc Lalonde

RESOLVED THAT there being no further business to discuss, that this meeting be adjourned at 8:45 p.m.

CARRIED!

MINUTES ADOPTED ON April 14, 2008

BY RESOLUTION NO. \_\_\_\_\_

The signatures hereunder are affixed hereto after adoption of minutes hereof.

\_\_\_\_\_  
Robert Kirby, Mayor

\_\_\_\_\_  
Linda Rozon, Clerk