

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

*In case of discrepancy, the French version prevails over the
English translation.*

Minutes of the special meeting of the Municipal council of Morin-Heights, held via the Zoom platform in the Town Hall council room, 567, Village, on Friday, March 12th, 2021 at which were present Councillors Leigh MacLeod, Peter MacLaurin, Claude P. Lemire, Jean-Pierre Dorais and Jean Dutil forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillor Louise Cossette is absent.

The Director general, Hugo Lépine, is present.

Council members recognize having been convened in accordance to the provisions of Article 152 and following of the Municipal Code and of Article 10 of By-law (564-2018) regarding the rules governing sittings of Council and of the Quebec Ministry of Health and social services' 2020-049 ministerial decree.

At 14:02, the Mayor states quorum and Council deliberates on the dossiers listed on the agenda of convening.

108.03.21 OPENING OF THE MEETING AND STATING OF QUORUM

1. Opening of the meeting, stating of quorum and notice of convening
2. Adoption of the agenda
3. Disciplinary sanction pertaining to employee 61
4. Question period
5. End of the meeting

109.03.21 ADOPTION OF THE AGENDA

It is proposed by Councillor Jean-Pierre Dorais
And unanimously resolved by all councillors :

That Council adopt the agenda for the special meeting as presented by the Director general.

Municipality of Morin-Heights

110.03.21 DISCIPLINARY SANCTION PERTAINING TO EMPLOYEE 61

WHEREAS the Director general submitted Employee 61's disciplinary dossier to Council for analysis and presented his recommendations;

CONSIDERING By-law (577-2019) By-law (577-2019) regarding financial administration which specifies the Director general's delegated limits concerning disciplinary matters;

WHEREAS THAT Council questioned management and analyzed all of the ins and outs of this dossier;

CONSIDERING employee 61's numerous ethical and disciplinary issues and all of the opportunities he had to rectify the situation;

It is proposed by Councillor Leigh MacLeod

IT IS UNANIMOUSLY RESOLVED:

THAT the preamble form an integral part hereof;

TO DISMISS employee 61;

QUESTION PERIOD

No questions were asked.

111.03.21 END OF THE MEETING

The agenda being exhausted, it is proposed by Councillor Claude P. Lemire that the special meeting end, it is 14:07.

I have approved each and every resolution in these minutes

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer