

# MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

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## Réunion extraordinaire / Extra ordinary meeting

### Procès-verbal / Minutes

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**Monday December 28, 2020**

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 11:30AM, on ZOOM, and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors KATHLEEN GAUTHIER, CARLEN LAFLEUR, DESIREE TREMBLAY, VICKY DUBEAU , IVAN LEBLANC, ROBIN ZACHARIAS all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

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#### **159-12-2020**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

**THAT** the agenda be adopted as written.

Carried

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#### **160-12-2020**

IT WAS MOVED BY COUNCILOR  
AND UNANIMOUSLY RESOLVED

ROBIN ZACHARIAS

**THAT** the Municipality of Otter Lake accepts the 2021 salary increases as per the 2021 Salary Calculations Report. (Annex A)

**Note** : Councilor KATHLEEN GAUTHIER abstains from voting

Carried

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#### **161-12-2020**

IT WAS MOVED BY COUNCILLOR  
AND UNANIMOUSLY RESOLVED

VICKY DUBEAU

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**THAT** the meeting be adjourned at 11:35AM.

Carried

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KIM CARTIER-VILLENEUVE, Mayor

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ANDREA LAFLEUR, Director General