

**MINUTES  
VILLAGE OF NORTH HATLEY  
JULY 4, 2018**

AT AN EXTRAORDINARY MEETING of Municipal Council at the Municipal Office at 5:38 p.m.

PRESENT are the following Councillors:

- |                           |                              |
|---------------------------|------------------------------|
| 1. Pauline Farrugia       | 4. Elizabeth Fee             |
| 2. Marcella Davis Gerrish | 5.                           |
| 3. Guy Veillette          | 6. Alexandre-Nicolas LeBlanc |

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Daniel Décary, Director-General and Secretary-Treasurer and Bruno Bélisle, Assistant Secretary-Treasurer.

**AGENDA**

1. Adoption of the Agenda
2. Question Period
3. Legal Opinion on liability exposure relative to the management of the public beach located on the territory of the Village of North Hatley – guidelines for publication
4. Meeting Adjourned

**2018-07-04.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH  
COUNCILLORS UNANIMOUSLY RESOLVE

That the Agenda be adopted with the Question Period moved to follow point 2.

PASSED

**2018-07-04.02**

**LEGAL OPINION ON LIABILITY EXPOSURE RELATIVE TO THE  
MANAGEMENT OF THE PUBLIC BEACH LOCATED ON THE TERRITORY OF  
THE VILLAGE OF NORTH HATLEY – GUIDELINES FOR PUBLICATION**

WHEREAS a legal opinion requested of the law office of MONTY SYLVESTRE CONSEILLERS JURIDIQUES INC was received on liability relative to the management of the municipal public beach located on the territory of the Village of North Hatley;

WHEREAS Council members read the legal opinion and obtained precise details on the scope of its application;

WHEREAS public notice was given by the Director-General and Secretary-Treasurer to the effect that Council would determine the guidelines relative to the publication of the legal opinion at an extraordinary meeting to be held July 4, 2018;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Legal Opinion on liability exposure relative to the management of the public beach located on the territory of the Village of North Hatley be made public and that consequently, the professional secrecy of the document be lifted;

THAT the Legal Opinion on liability exposure relative to the management of the public beach located on the territory of the Village of North Hatley be publicized on the website of the Municipality and in the municipal Newsletter;

THAT the Legal Opinion be available for consultation at the Town Hall.

**MINUTES  
VILLAGE OF NORTH HATLEY  
JULY 4, 2018**

PASSED

**2018-07-04.03**

**QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA**

55 citizens are present at the meeting.

PAUL ST-PIERRE

N. LEBARON

BRIAN MERRETT

MICHAEL GRAYSON

DOMINIQUE CYR

PAUL ST-PIERRE

AMENDMENT TO THE AGENDA  
VERBAL TRANSLATION OF THE  
RESOLUTION  
WILL THE NOTICE BE AVAILABLE IN  
BOTH LANGUAGES  
HOW MANY PEOPLE RECEIVE THE  
NEWSLETTER  
POSSIBILITY OF SENDING THE  
NOTICE BY MAIL AND PUBLICIZING IN  
NEWSPAPERS  
POSSIBILITY OF SENDING THE  
NOTICE TO MORE HOMES  
ARTICLE THAT DETERMINES THE  
PROCEDURE FOR PUBLICATION

**2018-07-04.04**

**MEETING ADJOURNED**

At 6:04 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY ELIZABETH FEE  
THE COUNCILLORS UNANIMOUSLY RESOLVE

That the meeting be concluded and adjourned.

PASSED

\_\_\_\_\_  
Michael Page  
Mayor

\_\_\_\_\_  
Daniel Décary  
Director-General and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail. E.&O.