



SPECIAL PUBLIC MEETING
of the EDMUNDSTON City Council

Tuesday, November 25, 2014
Public chamber, City hall

Present: Cyrille Simard, Mayor
Marc Michaud, CAO
Daniel Gagné, Ass. CAO, citizen services
Chantal Dubé, Assistant Clerk

Councillors

Ward 1:	Guy Voyer	
Ward 2:	Denis M. Pelletier	Camille Roy
Ward 3:	Gerald Morneau	Martin Albert
Ward 4:	Jean Guy Marquis	Charles Fournier

Absent: André Lang, Councillor, Ward 1

Councillor Martin Albert proceeds with the prayer.

Mayor Cyrille Simard called the meeting to order at 8:05 p.m.

It was moved by Gérald Morneau, seconded by Guy Voyer, that the agenda be adopted as presented. **Carried**

Disclosure of interest: None

MUNICIPAL ISSUES

ADMINISTRATIVE

STRATEGIC PLAN

2014 -120 Mr. Denis M. Pelletier moves that the new strategic plan “ Agenda for the future “ be adopted.
Seconded by Jean-Guy Marquis. **Carried**

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Mayor Simard proceeds with a presentation of the strategic plan.

ORGANIZATIONAL STRUCTURES

**2014 -121 Mr. Martin Albert moves that the reviewed organizational structures for the Department of Public Works and the Properties and Buildings sector be adopted.
Seconded by Gérald Morneault. Carried**

GENERAL INFORMATION

- o Next public meeting: Tuesday, December 16, 2014, at 8:00 p.m.

QUESTION PERIOD

No comment was brought.

Adjournment moved by Charles Fournier at 8:30 p.m.



Cyrille Simard, Mayor



Chantal Dubé, Assistant Clerk