

MUNICIPALITY OF BRYSON

Special meeting of the Bryson Municipal Council held on May 13, 2026, at 6 p.m. at the municipal office located at 833 Principal Street, Bryson (Quebec).

In attendance: Joanne Ralston, Mayor and Councillors, David Miljour, Serge Lance, Marc Gauthier, and Gerald Stewart.

Also present: Vanessa Dagenais, the Director General and Clerk-Treasurer.

A quorum was met and Mayor Ralston presided over the meeting.

1. OPENING OF THE MEETING

Mayor Ralston called the meeting to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

056-05-2026 **MOVED by** Serge Lance and resolved unanimously to adopt the agenda for 12 May 2026 as presented. Carried

3. TOPIC

Councillor David Miljour declared a conflict of interest in this matter and withdrew from the meeting room for the duration of discussions and the vote pertaining to this resolution.

3.1 **HIRING ASSISTANT DIRECTOR GENERAL (DGA)**

WHEREAS the Municipality needs to fill the position of Assistant Director General to ensure the proper functioning of the municipal administration;

WHEREAS the Municipal Council has analyzed the candidacy of Ms. Lisa Dagenais;

WHEREAS Council considers that Ms. Lisa Dagenais has the qualifications and competencies required to hold this position;

057-05-2026 **IT WAS MOVED BY** Marc Gauthier, seconded by Gerald Stewart **AND RESOLVED UNANIMOUSLY**

THAT the Municipal Council hire Ms. Lisa Dagenais to the position of Assistant Director General (DGA);

THAT this hiring be effective in accordance with Ms. Dagenais' availability;

THAT the terms and conditions of salary and other conditions of employment be established in accordance with the agreement to be entered into between the parties and the policies in force of the Municipality.

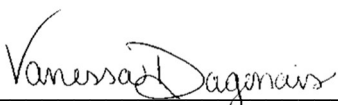
Carried

13. ADJOURNMENT OF THE SESSION

058-05-2026 **MOVED by** Davil Miljour and resolved unanimously that the meeting be adjourned at 6:28 p.m. Carried



Joanne Ralston



Vanessa Dagenais

Joanne Ralston
Mayor

Vanessa Dagenais
Director General, Clerk - Treasurer

