



MUNICIPALITY OF CAMPBELL'S BAY Special Meeting – January 21, 2021

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON JANUARY 21, 2021, by way of videoconference at 7:00pm

Present at this videoconference are:

Mayor Maurice Beauregard, by videoconference

Councillors

Tim Ferrigan, by videoconference

Lois Smith by videoconference

Raymond Pilon by videoconference

Jean-Pierre Landry by videoconference

Stéphanie Hébert-Shea by videoconference

Suzanne Dubeau-Pilon by videoconference

Also attending the meeting, by videoconference: Director General and Secretary-Treasurer, Sarah Bertrand.

021-01-2021 **OPENING OF THE MEETING IN CAMERA**

CONSIDERING the decree number 177-2020 of March 13, 2020, which declared the state of sanitary emergency on all the Quebec territory for an initial period of ten days;

CONSIDERING the subsequent decrees extending this state of emergency, that is, until June 3rd, 2020;

CONSIDERING the decree number 2020-029 of April 26, 2020, of the Minister of Health and Social Services which allows Council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS according to this same decree, when the law provides that a meeting must be public, it must be publicized as soon as possible by any means allowing the public to know the content of the discussions between the participants and the result of the deliberation of the members;

CONSIDERING that it is in the public interest and to protect the health of the population, of the members of the Council and of the municipal officers that this meeting is held in camera and that the members of the Council and the municipal officers are authorized to attend be present and take part, deliberate and vote at the meeting by videoconference.

THEREFORE, it is moved by Lois Smith and resolved:

THAT the Council accepts that this meeting be held in camera and that the members of the Council and the municipal officers may participate by videoconference.

Carried unanimously

It is noted that all members of council are present therefore received notification of the Special Meeting according to the delay mentioned in article 156 of the Quebec Municipal Code

ADOPTION OF THE AGENDA

It is noted that the Agenda is accepted

022-01-2021 **LEASE AGREEMENT WITH CISSO FOR THE COVID-19 VACCINATION CAMPAIGN**

WHEREAS the Government of Quebec declared a health emergency relating to the COVID-19 pandemic on March 13, 2020;

WHEREAS the state of health emergency remains in force as of today;

WHEREAS the Public Health authorities are planning a massive vaccination campaign;

WHEREAS a publicly accessible and centrally located building within the MRC Pontiac territory is needed to carry out the vaccination campaign;



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WHEREAS the CISSSO requests that chosen location be available for a period of six (6) months to carry out the vaccination campaign;

WHEREAS the RA hall meets all the CISSSO requirements;

WHEREAS the RA Hall is also equipped to store the vaccines and has an emergency power supply in case of power failures that will ensure the safe storage of vaccines;

WHEREAS a collaboration with health authorities is essential at this time and is a matter of civil security;

THEREFORE,

Motioned by Stephanie Hebert-Shea and resolved that the Municipality of Campbell's Bay;

Enter into agreement with the CISSO for the lease of the RA hall with full access from February to August 2021 with possibility of extension;

Authorize the Director General, Sarah Bertrand and the Mayor, Maurice Beaugard to sign all pertaining documents to the lease agreement;

Cancel all scheduled events to take place from February et August at the RA hall including weddings, and with a full refund of deposits that may have already been received.

Carried unanimously

023-01-2021 ADJOURNMENT

Motioned by Raymond Pilon and resolved to adjourn the meeting at 7:20 PM.

Adopted

Maurice Beaugard
Mayor

Sarah Bertrand
DGST