



**MUNICIPALITY OF CAMPBELL'S BAY
OCTOBER 21, 2021**

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON OCTOBER 21, 2021,
BY VIDEOCONFERENCE AT 4:30 PM.**

PRESENTS ARE:

Mayor Maurice Beauregard

COUNCILLORS:

Tim Ferrigan

Raymond Pilon

Jean-Pierre Landry

Josey Bouchard

Stephanie Hébert-Shea

Suzanne Dubeau-Pilon

Also attending the meeting is Director General and Secretary-Treasurer, Sarah Bertrand.

265-10-2021 OPENING OF THE MEETING

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;

CONSIDERING 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, motioned by Suzanne Dubeau-Pilon and resolved

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

Carried unanimously

266-09-2021 ADOPTION OF THE AGENDA

Motioned by Stéphanie Hébert-Shea and resolved to accept the agenda as presented.

Carried unanimously

267-09-2021 SUPPORT PROGRAM - PROJECT FOR SUMMER DAY CAMP 2022

WHEREAS the Ministère de la Famille has developed and implemented the Support Program for Daycare Projects for the school break and summer period 2022, which aims to support new projects or improve the existing daycare offer for children school-age children, during the school break and summer period 2022, in order to promote a better balance of family and professional responsibilities for parents of school-age children;

WHEREAS the Municipality of Campbell 'S Bay wishes to submit a request for financial support to the Ministry in 2021-2022 for a project to increase the offer of daycare for school-aged children during the summer period and during long holidays school;

Motioned by Jean-Pierre Landry and unanimously resolved by the Campbell's Bay Council:

To authorize the request for financial support under the Program for a project to increase the offer of childcare for school-aged children during the school break and the summer period of 2022;

To authorize Sarah Bertrand, Executive Director, to act as delegated agent for monitoring the request for financial support and to sign the financial assistance agreement on behalf of the Pontiac Youth Centers – MDJ

Carried unanimously



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268-09-2021 CLOSING OF THE MEETING

Motioned by Josey Bouchard and resolved to adjourn the meeting at 5:00 pm.

Carried unanimously

Maurice Beauregard
Mayor

Sarah Bertrand
DGST