



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
NOVEMBER 30, 2021**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON NOVEMBER 30 2021 IN CAMERA AND BY VIDEOCONFERENCE AT 4:37 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.

325-11-2021

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

C.M. ARTICLE 153 – NOTICE OF A SPECIAL MEETING

It should be noted that Council states and declares that the notice of meeting has been notified in accordance with article 153 of the Municipal Code of Quebec

326-11-2021

ADOPTION OF THE AGENDA

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

Carried unanimously

327-11-2021

CISSSO LEASE EXTENSION – APRIL 2022

Motioned by Josey Bouchard and resolved to extend the lease of the RA Hall to the CISSSO for the vaccination clinic till April 2022 with possible extension.

Carried unanimously

328-11-2021

CLOSING OF THE MEETING

Motioned by Raymond Pilon and resolved to adjourn the meeting at 4:39pm.

Carried unanimously

Maurice Beauregard
Mayor

Sarah Bertrand
DGST