



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
January 19, 2022**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON JANUARY 19, 2022 IN CAMERA AND BY VIDEOCONFERENCE AT 5:00PM.

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.

022-01-2022 OPENING OF THE MEETING

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

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.

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

Therefore, quorum is met and the mayor opens the meeting at 5:20 pm

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

It should be noted that the notice of meeting has been notified in accordance with article 153 of the Municipal Code of Québec

023-01-2022 ADOPTION OF THE AGENDA

Motioned by Jean-Pierre Landry and resolved to accept the agenda as presented.

Carried unanimously

024-01-2022 HIRING OF PUBLIC WORKS LABOURER

Motioned by Stéphanie Hébert-Shea and resolved to post a public works laborer job offer as discussed and emailed in order to hire a third employee to join the team.

Carried unanimously

025-01-2022 HIRING OF RINK SUPERVISOR

Motioned by Tim Ferrigan and resolved to post a rink supervisor job posting as discussed and emailed.



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Carried unanimously

026-01-2022 CLOSING OF THE MEETING

Motioned by Jean-Pierre Landry and resolved to adjourn the meeting at 5:22 PM.

Carried unanimously

**Maurice Beauregard
Mayor**

**Sarah Bertrand
DGST**