



**MUNICIPALITY OF CAMPBELL'S BAY  
SPECIAL MEETING  
February 23, 2022**

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON JANUARY 23, 2022 IN CAMERA AND BY VIDEOCONFERENCE AT 8:00PM.**

**PRESENTS ARE:**

**Mayor Maurice Beauregard**

**COUNCILLORS:**

**Tim Ferrigan**

**Raymond Pilon**

**Jean-Pierre Landry**

**Josey Bouchard**

**Stephanie Hébert-Shea**

**It is noted that Suzanne Dubeau-Pilon motivated her absence**

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

**027-01-2022**

**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 Josey Bouchard** 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 8:07 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

**028-01-2022**

**ADOPTION OF THE AGENDA**

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

**Carried unanimously**

**NOTICE OF MOTION AND PRESENTATION OF DRAFT BYLAW 100-2022 REGARDING THE CODE OF ETHICS AND GOOD CONDUCT FOR ELECTED OFFICIALS IS GIVEN BY STÉPHANIE HÉBERT-SHEA.**

**It is noted that** the mayor mentions that the purpose of this by-law is to provide the main values of the Municipality in terms of ethics and the rules of conduct that must guide the conduct of a person as a member of the council, of a committee or a commission of the Municipality or, in his capacity as a member of the council of the Municipality, of another body;



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**It is noted that** this draft bylaw was emailed to all council members prior to this meeting. The draft bylaw can be consulted on the municipal website and a public notice will follow.

**029-01-2022      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**