



## **MUNICIPALITY OF CAMPBELL'S BAY**

### **Special Meeting February 15, 2022**

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON FEBRUARY 15, 2022 IN CAMERA AND BY VIDEOCONFERENCE.**

**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.**

**045-02-2022**      **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 subsequent decrees extending this state of emergency, that is, until June 3, 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;

**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.

**Resolved unanimously**

**Therefore, quorum is met and the mayor opens the meeting at 5:34 pm**

**046-02-2022**      **ADOPTION OF THE AGENDA**

**Motioned by Tim Ferrigan** and resolved to accept the agenda as presented.

**Carried unanimously**

**047-02-2022**      **SELECTION COMMITTEE FOR PUBLIC WORKS POSTING**

**Motioned by Jean-Pierre Landry** and resolved that the mayor, Dg, Andy Frost, foreman and councilors Tim Ferrigan and Raymond Pilon sit on the selection committee for the public works posting.

**Carried unanimously**

**048-02-2022**      **DGA POSTING - REPOST**

**Motioned by Suzanne Dubeau** and resolved to re post the DGA posting for another month to generate more interest.



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Carried unanimously

**049-02-2022**     **CLOSING OF THE ICE SHACK**

Motioned by Josey Bouchard and resolved to close the ice shack due to lack of usage.

Carried unanimously

**050-02-2022**     **CLOSING OF THE MEETING**

Motioned by Stéphanie Hébert-Shea and resolved to adjourn the meeting at 5:37 PM.

Carried unanimously

**Maurice Beauregard**  
Mayor

**Sarah Bertrand**  
DGST