



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
MARCH 8, 2023**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON MARCH 8, 2023 AT CITY HALL, 59 LESLIE STREET, CAMPBELL'S BAY.

THOSE PRESENT ARE:

Acting Mayor Tim Ferrigan

COUNCILORS:

Jean-Pierre Landry

Stéphanie Hébert-Shea

Josey Bouchard

Suzanne Dubeau-Pilon

The Director General and Secretary-Treasurer, Sarah Bertrand also attended the meeting.

047-03-2023

OPENING OF THE MEETING

Those present constituting a quorum, it was **moved by Suzanne Dubeau-Pilon** and resolved to call the meeting to order at 7:20 p.m. with acting Mayor Tim Ferrigan presiding.

Carried unanimously

CM. SECTION 153 - CALLING A SPECIAL MEETING

It should be noted that the notice of meeting was served in accordance with Article 153 of the Québec Municipal Code

048-03-2023

ADOPTION OF THE AGENDA

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

Adopted unanimously

049-03-2023

RESIGNATION OF COUNCILLOR SEAT #1 AND BY-ELECTION IN APRIL 2023

CONSIDERING THAT Councillor Raymond Pilon has resigned his seat No. 1 as of March 6, 2023;

WHEREAS, pursuant to Section 333 of the Act respecting elections and referendums in municipalities (AERM), the Clerk-Treasurer who ascertains that a vacancy exists shall notify Council at the first meeting following the vacancy or, if Council is unable to meet, shall give public notice;

WHEREAS a by-election is already scheduled for April 23, 2023 for the seat of Mayor following its vacancy on October 15, 2022;

Consequently:

Motioned by Jean-Pierre Landry and resolved to accept the resignation of Raymond Pilon from seat no. 1 as of March 6, 2023 and to proceed with a by-election on April 23, 2023 for the seat of Mayor and seat of Councillor no. 1;

It is noted that the public notice of election will be posted on March 9, 2023 and that the notice will state that the Mayor's seat and the seat of Councillor #1 will be open to candidates.

It should also be noted that Acting Mayor, Tim Ferrigan, will continue to serve during the election period for the April 23, 2023 by-election until a new Mayor is sworn in.

Adopted unanimously

050-03-2023

MUNICIPAL REPRESENTATIVE - MRC PONTIAC

WHEREAS, a by-election is scheduled for April 23, 2023 for the seat of Mayor, which became vacant on October 15, 2022;

WHEREAS Councillor Raymond Pilon has been appointed to represent the municipality at meetings of the MRC Pontiac;

WHEREAS Councillor Raymond Pilon has resigned his seat #1 effective March 6, 2023;

WHEREAS Council needs to mandate another Councillor to represent the MRC Pontiac;



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Consequently;

Motioned by Stéphanie Hébert-Shea and resolved to appoint Councillor Suzanne Dubeau-Pilon as the municipality's representative at the MRC meetings for the duration of the election period related to the April 23, 2023 by-election and this until the swearing in of a new mayor.

Adopted unanimously

051-03-2023

CLOSING OF THE MEETING

It was moved by Josey Bouchard and resolved to adjourn the meeting at 6:28 pm.

Adopted unanimously

**Tim Ferrigan
Acting Mayor**

**Sarah Bertrand
DGST**