MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 21, 2022 AT THE MUNICIPAL OFFICE AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:

Pro-Mayor Tim Ferrigan
COUNCILLORS:
Raymond Pilon
Jean-Pierre Landry
Josey Bouchard
Stephanie Hébert-Shea
Suzanne Dubeau-Pilon
Mayor Beauregard motivated his absence

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

OPENING OF THE MEETING

The above-named person's present forming quorum, pro-mayor Tim Ferrigan opens the meeting at 5:45 PM.

Carried unanimously

DECLARATION ARTICLE 153 C.M.

It is noted that notice of meeting has been notified to all the members of the council who are not present at the opening of the sitting

257-09-2022 ADOPTION OF THE AGENDA

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

Carried unanimously

258-09-2022 POSTING OF THE PUBLIC WORKS LABOURER POSITION

Motioned by Jean-Pierre Landry and resolved to post the public works laborer position with a closing date of September 29 at noon.

Carried unanimously

259-09-2022 PUBLIC WORKS SELECTION COMMITTEE

Motioned by Suzanne Dubeau-Pilon and resolved that the selection committee be Chris Sauriol, Sarah Bertrand, Tim Ferrigan and Stéphanie Hébert-Shea.

Carried unanimously

260-09-2022 CLOSING OF THE MEETING

Motioned by Suzanne Dubeau-Pilon and resolved to adjourn the meeting at 5:54 pm.

Carried unanimously

Tim Ferrigan Pro-Mayor Sarah Bertrand DGST