



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
NOVEMBER 3, 2022**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON NOVEMBER 1, 2022 AT THE PONTIAC LION'S CLUB SITUATED AT 6 BORDEN STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:

Acting Mayor Tim Ferrigan

COUNCILLORS:

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.

308-11-2022 OPENING OF THE MEETING

The above-named person's present forming quorum, **motioned by Suzanne Dubeau-Pilon** and resolved to open the meeting at 6:45 PM presided by acting mayor Tim Ferrigan

Carried unanimously

308.1-11-2022 ADOPTION OF THE AGENDA

Motioned by Suzanne Dubeau-Pilon and resolved to accept the agenda as presented.

Carried unanimously

309-11-2022 SECOND DRAFT BYLAW NO 102-2022 AMENDING ZONING BYLAW NUMBER 52-03 IN ORDER TO INCLUDE THE RESIDENTIAL CLASS R3 IN ZONE R-38

WHEREAS the second draft bylaw 102-2022 was sent to Council by email;

WHEREAS the second draft bylaw includes modifications to include the residential class R3 to the entire zone R38;

Motioned by Jean-Pierre Landry and resolved to adopt the second draft bylaw amending zoning bylaw number 52-03 in order to include the residential class R3 in zone R-38.

Carried unanimously

310-11-2022 CLOSING OF THE MEETING

Motioned by Stéphanie Hébert-Shea and resolved to adjourn the meeting at 7:00 PM.

Carried unanimously

**Tim Ferrigan
Acting Mayor**

**Sarah Bertrand
DGST**