



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
MAY 31, 2023**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON MAY 31, 2023 AT CITY HALL, 59 LESLIE STREET, CAMPBELL'S BAY.

THOSE PRESENT ARE:

Mayor Raymond Pilon
COUNCILORS:
Tim Ferrigan
Josey Bouchard
Suzanne Dubeau-Pilon
Leen Matthyssen

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

OPENING OF THE MEETING

The above-named person's present forming quorum, the meeting is opened at 6:00 pm presided by Mayor Raymond Pilon.

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

131-05-2023

ADOPTION OF THE AGENDA

Motioned by Leen Matthyssen and resolved to accept the agenda as presented.

Adopted unanimously

IN CAMERA

Motioned by Josey Bouchard to proceed in camera at 6:06 PM

OUT OF CAMERA

Motioned by Josey Bouchard to proceed out of camera at 6:38 PM

132-05-2023

AUTHORIZATION OF EXPENSE – EXTERNAL CONSULTANT

WHEREAS a complaint regarding a human resource matter was deposited on May 2 2023;

Motioned by Tim Ferrigan and resolved to authorize an external consultant to provide an admissibility analysis of the complaint. The cost of up to \$4 440 plus taxes as described as part 1 in the service proposal dates May 10 2023 is authorized from the budgetary item: Fire Department– Legal

Adopted unanimously

133-05-2023

CLOSING OF THE MEETING

Motioned by Leen Matthyssen and resolved to adjourn the meeting at 6:38 pm.

Adopted unanimously

**Raymond Pilon
Mayor**

**Sarah Bertrand
DGST**