MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
SEPTEMBER 20, 2023

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 20, 2023 AT THE TOWN HALL, 59 LESLIE STREET, CAMPBELL'S BAY.

THOSE PRESENT ARE
Mayor Raymond Pilon
COUNCILLORS :
Tim Ferrigan
Josey Bouchard
Suzanne Dubeau-Pilon
Leen Matthyssen
Stéphanie Hébert-Shea
Jean-Pierre Landry

Director General and Clerk-Treasurer Sarah Bertrand also attended the meeting.

OPENING OF THE MEETING

The meeting was called to order at 5:30 p.m. by Mayor Raymond Pilon.

CM. ARTICLE 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.

212-09-2023 **ADOPTION OF THE AGENDA**

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

Adopted unanimously

213-09-2023 **WATER MANAGEMENT DIRECTOR AND SPECIAL PROJECTS COORDINATOR**

WHEREAS the Municipality wishes to increase the duties and working hours of Ms. Jessica Nilsson to fill the new position of DIRECTOR - WATER MANAGEMENT AND SPECIAL PROJECTS COORDINATOR;

WHEREAS Ms. Jessica Nilsson has agreed to take on these duties and increased hours of work;

WHEREAS the members of Council have been presented with the new tasks relating to the new position of DIRECTOR - WATER MANAGEMENT AND SPECIAL PROJECTS COORDINATOR;

WHEREAS the parties wish to record in a new contract the new working conditions related to the new position of DIRECTOR - WATER MANAGEMENT AND SPECIAL PROJECTS COORDINATOR in accordance with the regulations and policies in effect at the Municipality and the CNESST;

Consequently,
Motioned by Suzanne Dubeau-Pilon and resolved to hire Ms. Jessica Nilsson as DIRECTOR - WATER MANAGEMENT AND SPECIAL PROJECT COORDINATOR at 35 hours per week, effective October 2, 2023. **It is also resolved** to authorize Mayor Raymond Pilon and Director General Sarah Bertrand to sign the employment contract.

Adopted unanimously

214-09-2023 **CLOSING OF THE MEETING**

Motioned by Josey Bouchard and resolved to adjourn the meeting at 5:55 p.m.

Adopted unanimously

Raymond Pilon   **Sarah Bertrand**
Mayor   **DGGT**