



**MUNICIPALITY OF CAMPBELL'S BAY  
SPECIAL MEETING  
AUGUST 20, 2024**

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON AUGUST 20, 2024, AT TOWN HALL SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.**

**PRESENT ARE:**

Pro Mayor Tim Ferrigan

**COUNCILLORS:**

Stephanie Hébert-Shea

Jean-Pierre Landry

Josey Bouchard

Leen Matthyssen

Mayor Raymond Pilon and Councilor Suzanne Dubeau-Pilon motivated their absence.

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

**OPENING OF THE MEETING**

The above-named person's present forming quorum, the meeting is opened at 5:00 p.m. presided by Pro-Mayor Tim Ferrigan.

**MUNICIPAL CODE 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

**192-08-2024** **ADOPTION OF THE AGENDA**

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

**Carried unanimously**

**193-04-2024** **ADOPTION OF BORROWING BY-LAW 103-2024 - DECREERING A LOAN AND EXPENSE OF \$1,041,492 FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A NEW FIRE HALL**

**Motioned by Leen Matthyssen and resolved to adopt bylaw** number 103-2024 entitled *Borrowing bylaw 103-2024 Decreeing a loan and expense of \$1,041,492 for the preparation of plans and specifications for the construction of a new fire hall.*

**Carried unanimously**

**194-08-2024** **CLOSING OF THE MEETING**

**Motioned by Stéphanie Hébert-Shea** and resolved to adjourn the meeting at 5:02 PM.

**Carried unanimously**

**Tim Ferrigan  
Pro-Mayor**

**Sarah Bertrand  
Director General/Clerk-Treasurer**