

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **1<sup>st</sup> day of February 2016**, 10 Jondee Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Ricky Lafleur  
Sidney Squitti Ronnie Lafleur  
Christopher Salt Karen Montague

The Director General and Secretary-Treasurer, Isabelle Cardinal, zero (0) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 9:50 P.M.

2. **Approval of Agenda**

42-02-16

**PROPOSED BY: Councillor Montague**

And resolved unanimously that the Agenda be approved.

Adopted

3. **Bailiff**

43-02-16

**PROPOSED BY: Councillor Salt**

And resolved unanimously that the services of a bailiff be used if needed.

Adopted

4. **QUESTION PERIOD**

5. **ADJOURNMENT**

44-02-16

**PROPOSED BY: Councillor Ronnie Lafleur**

And resolved unanimously that the meeting be adjourned at 9:51 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General  
and Secretary-Treasurer.