

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **13th day of December 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Guy Bergeron
Sidney Squitti James Giroux
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and zero (0) guest were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 5:45 P.M.

2. Approval of Agenda

216-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved.

Adopted

3. QUESTION PERIOD

Addition and renovation of Municipal Hall

217-12-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the bathroom in the addition be enlarged to fit the criteria for wheelchair accessible.

Adopted

218-12-2023

PROPOSED BY: Councillor Squitti

And, resolved that the layout of the addition be modified to add a third office.

Councillor Tanner and Darryl Mayer vote no

Adopted

4. Plowing of Lauzon and Petrin road

219-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Municipality will now be taking over the contract for the plowing of Lauzon and Petrin roads.

Adopted

5. ADJOURNMENT

220-12-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 6:35p.m.

Adopted

A handwritten signature in blue ink, appearing to read "Carl Mayer", written over a horizontal line.

Carl Mayer, Mayor

A handwritten signature in blue ink, appearing to read "Isabelle Cardinal", written over a horizontal line.

**Isabelle Cardinal, Director General
and Secretary Treasurer**