

Minutes of the Special Meeting of the Council for the Municipality of Alayn and Cawood, held this **24th day of April 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

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

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

1. Opening of Meeting

Pro-Mayor Mona Giroux acknowledges quorum and declares the meeting is officially opened at 4:00 P.M.

Approval of Agenda

067-04-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Question Period

3. Motion of Notice for modification of the 2023-006 Trailer By-Law

068-04-2023

Motion of Notice was presented by **Councillor James Giroux**

4. Adoption of Modification of the Administration By-Law

069-04-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the Council adopts the modification to the Administration By-Law.

Adopted

5. Adoption of Modification of the Zoning By-Law

070-04-2023

PROPOSED BY: Councillor Squitti

And, resolved unanimously that the Council adopts the modification to the Zoning By-Law.

Adopted

6. QUESTION PERIOD

7. ADJOURNMENT

071-04-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 4:30p.m.

Adopted



Carl Mayer, Mayor



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