

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **11th day of March 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 9:45 P.M.

2. **Approval of Agenda**

63-03-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. **QUESTION PERIOD**

4. **Cameras**

64-03-16

PROPOSED BY: Councillor Salt

And resolved unanimously that the municipality purchase cameras for the municipal office. The cost should not exceed \$1000.

Adopted

5. **ADJOURNMENT**

65-03-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 9:50 p.m.

Adopted



Carl Mayer, Mayor



Isabelle Cardinal, Director General and Secretary-Treasurer.