

Minutes of the Special Meeting of the Council for the Municipality of Allevyn and Cawood, held this **18<sup>th</sup> day of December 2023**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer (absent)  
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**

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

**2. Approval of Agenda**

221-12-2023

**PROPOSED BY: Councillor Darryl Mayer**

And, resolved unanimously that the agenda be approved.

**Adopted**

**3. QUESTION PERIOD**

**4. 2024 BUDGET**

222-12-2023

**PROPOSED BY: Councillor Squitti**

And resolved unanimously that the 2024 Budget be adopted as follow:

**2024 Proportionments:**

<b>General taxes:</b>	<b>.5092</b>
<b>Police Services:</b>	<b>.1349</b>
<b>Fire Service:</b>	<b>.1892</b>
<b>Environment:</b>	<b>.0856</b>
<b>MRC Shares:</b>	<b>.2204</b>

<b>Mill Rate 2024:</b>	<b>1.1393</b>
------------------------	---------------

**Adopted**

**5. ADJOURNMENT**

223-12-2023

**PROPOSED BY: Councillor James Giroux**

And, resolved unanimously that the meeting be adjourned at 4:10p.m.

**Adopted**



**Carl Mayer, Mayor**



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