Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this 11th day of January 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, seven (7) guests were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 10:20 P.M.

2. Approval of Agenda

18-01-16

PROPOSED BY: Councillor Montague

And resolved unanimously that the Agenda be approved.

Adopted

3. QUESTION PERIOD

4. Building Inspector

19-01-16

PROPOSED BY: Councillor Ricky Lafleur

And resolved unanimously that Brigitte Lesage be hired as building inspector. She will be working 4 days a work for a probation period of 3 months.

Adopted

5. ADJOURNMENT

20-01-16

PROPOSED BY: Councillor Ronnie Lafleur

And resolved unanimously that the meeting be adjourned at 10:21 p.m.

Adopted

Isabelle Cardinal, Director General

and Secretary-Treasurer.