Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this 24th day of March 2023, 10 Jondee, Danford Lake, Quebec, JOX 1P0.

PRESENT:	Mayor	Carl Mayer	
	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

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

Approval of Agenda

047-03-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the agenda be approved.

Adopted

2. Question Period

3. Motion of Notice for Modification to the Administration By-Law

048-03-2023

Motion of Notice is given by Councillor Darryl Mayer

4. Motion of Notice for Modification to the Zoning By-Law 049-03-2023 ***Motion of Notice is given by Councillor Squitti***

5. QUESTION PERIOD

6. ADJOURNMENT

050-03-2023

PROPOSED BY: Councillor James Giroux And, resolved unanimously that the meeting be adjourned at 5:45p.m.

Adopted

Cul mayor Dayde

Carl Mayer, Mayor

Isabelle Cardinal, Director General and Secretary Treasurer