Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this <u>24^h day of May 2023</u>, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer

Councillors Susan Tanner Guy Bergeron

Sidney Squitti(absent) 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 5:00 P.M.

Approval of Agenda

087-05-2023

PROPOSED BY: Councillor Bergeron

And, resolved unanimously that the agenda be approved.

Adopted

- 2. Question Period
- 3. Adoption of modification of the 2023-006 Trailer By-Law

088-05-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the Council adopts By-Law 2023-006 for Trailer.

Adopted

- 4. QUESTION PERIOD
- 5. ADJOURNMENT

089-05-2023

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 5:20p.m.

Adopted

Carl Mayer, Mayor

Isabelle Cardinal, Director General

and Secretary Treasurer