INITIALES DU MAIRE

INITIALES DU SEC-TRES

MUNICIPALITÉ DE CAMPBELL'S BAY
SPECIAL MEETING
JUNE 9 2026

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON JUNE 9, 2026, AT THE TOWN HALL LOCATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY

PRESENT:
Pro-Mayor, Tim Ferrigan
COUNCILLORS:
Suzanne Dubeau-Pilon
Willy Rivet
Denis Jr. Dagenais
Stéphanie Hébert-Shea

Mayor Raymond Pilon motivated his absence.
Councillor Leen Matthyssen motivated her absence.

Also present at the meeting was the Director General and Clerk-Treasurer, Sarah Bertrand.

OPENING OF THE MEETING

The persons present constituting quorum; the meeting was called to order at 6:06 p.m. under the chairmanship of Deputy Mayor Tim Ferrigan.

MUNICIPAL CODE – SECTION 153 – NOTICE OF SPECIAL MEETING

It is noted that the notice convening this special meeting was served in accordance with Section 153 of the Municipal Code of Québec.

144-06-2026 **ADOPTION OF THE AGENDA**

Moved by Willy Rivet and resolved to adopt the agenda as presented.

Carried unanimously by all councillors present.

145-06-2026 **ADOPTION OF BORROWING BY-LAW NO. 104-2026 AUTHORIZING AN EXPENDITURE AND A LOAN OF $10,979,564 FOR THE CONSTRUCTION OF A NEW FIRE HALL**

Moved by Suzanne Dubeau-Pilon and resolved to adopt By-law No. 104-2026 entitled Borrowing By-law No. 104-2026 Authorizing an Expenditure and a Loan of $10,979,564 for the Construction of a New Fire Hall.

Carried unanimously by all councillors present.

146-06-2026 **CLOSING OF THE MEETING**

Moved by Denis Jr. Dagenais and resolved to adjourn the meeting at 6:22 p.m.

Carried unanimously by all councillors present.

Tim Ferrigan
Mayor

Sarah Bertrand
Director General/Clerk-Treasurer