INITIALES DU MAIRE

INITIALES DU SEC-TRES

MUNICIPALITY OF CAMPBELL'S BAY
Special Meeting
September 10, 2026

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON SEPTEMBER 10 2026, AT TOWN HALL, SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENT ARE:
Mayor Raymond Pilon
COUNCILLORS:
Tim Ferrigan
Suzanne Dubeau-Pilon
Willy Rivet
Denis Jr Dagenais
Stéphanie Hébert-Shea
Leen Matthyssen motivated her absence

Also attending the meeting is Director General and Clerk-Treasurer, Sarah Bertrand.

OPENING OF THE MEETING

The above-named persons present forming quorum, the meeting is opened at 6:42 p.m. presided by Mayor Raymond Pilon.

CM. SECTION 156 – CALLING A SPECIAL MEETING

It should be noted that the notice of meeting was served in accordance with Article 153 of the Québec Municipal Code

208-09-2026 **ADOPTION OF THE AGENDA**

Moved by Tim Ferrigan and resolved to accept the agenda as presented.

Carried unanimously by all councillors present

209-09-2026 **ADOPTION OF BORROWING BY-LAW NO. 106-2026 AUTHORIZING CAPITAL EXPENDITURES AND A LOAN OF $490,604 FOR THE ENHANCEMENT OF THE INTERMUNICIPAL FIRE SERVICE AGREEMENT**

Moved by Tim Ferrigan and resolved to adopt borrowing by-law no. 106-2026 authorizing capital expenditures and a loan of $490,604 for the enhancement of the intermunicipal fire service agreement.

Carried unanimously by all councillors present

210-09-2026 **CLOSING OF THE MEETING**

Moved by Tim Ferrigan and resolved to adjourn the meeting at 7:15 p.m.

Carried unanimously by all councillors present.

Raymond Pilon
Mayor

Sarah Bertrand
Director General/Clerk-Treasurer