INITIALES DU MAIRE

INITIALES DU SEC-TRES

# MUNICIPALITY OF CAMPBELL'S BAY
## Special Meeting
September 15, 2026

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON SEPTEMBER 15 2026, AT TOWN HALL, SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.**

**PRESENT ARE:**
Mayor Raymond Pilon
**COUNCILLORS:**
Tim Ferrigan
Willy Rivet
Stéphanie Hébert-Shea
Suzanne Dubeau-Pilon
Denis Jr Dagenais and Leen Matthyssen motivated their 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 6:37 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

**211-09-2026** **ADOPTION OF THE AGENDA**

**Moved by Stéphanie Hébert-Shea** and resolved to accept the agenda as presented.

**Carried unanimously by all councillors present**

**212-09-2026** **UPDATING THE INTERMUNICIPAL AGREEMENTS AND TERMINATING THE CURRENT FIRE SAFETY AGREEMENT**

**WHEREAS**, in accordance with the Fire Safety Act and the fire safety guidelines issued by the Minister of Public Security, the MRC Pontiac adopted, on August 20, 2026, by resolution number 2026-08-16, the Revised Fire Safety Cover Plan 2026–2036, which will come into force on October 1, 2026;

**WHEREAS** Table 5, attached to the Revised Fire Safety Cover Plan, identifies the intermunicipal agreements and initial deployment protocols currently in effect for low-risk incidents;

**WHEREAS**, in accordance with the commitment set out on page 34 of the Revised Fire Safety Cover Plan, municipalities must maintain and update the required intermunicipal agreements to ensure an optimal response force for low-risk incidents;

**WHEREAS** the response force must be established by considering all available resources, regardless of municipal administrative boundaries;

**WHEREAS** the MRC Pontiac prepared a proposed a Regional Intermunicipal Fire Safety and Mutual Assistance Agreement intended to harmonize territorial coverage and the deployment of human and material resources;

**WHEREAS** the Municipality of Campbell's Bay approved the Regional Intermunicipal Fire Safety and Mutual Assistance Agreement on May 5, 2026, by resolution number 115-05-2026;

**WHEREAS** the positions of the municipalities within the MRC Pontiac regarding the proposed regional agreement currently differ, which could delay or prevent its implementation;

**WHEREAS** the Municipality must ensure rigorous, predictable and equitable budget planning while maintaining an optimal level of safety for its citizens and fair compensation for the availability and deployment of human and material resources;

**WHEREAS**, should the regional intermunicipal agreement not be implemented, bilateral or multilateral agreements will need to be negotiated with the municipalities concerned to ensure the continuity and effectiveness of fire safety mutual assistance services;

**WHEREAS** section 12 of the currently effective Agreement Respecting the Provision of Mutual Assistance Services in Matters of Fire Safety establishes the conditions under which a party may terminate the agreement;

**WHEREAS** it is essential that the new agreements and required protocols be in effect no later than January 1, 2027, to avoid any interruption or uncertainty regarding mutual assistance services and the attainment of the response force required under the Revised Fire Safety Cover Plan;

**THEREFORE, it is moved by Tim Ferrigan** and resolved:

**THAT** the preamble form an integral part of this resolution;

**THAT** the Municipality of Campbell's Bay reaffirm its support for the implementation of the Regional Intermunicipal Fire Safety and Mutual Assistance Agreement, approved by resolution number 115-05-2026;

**THAT** the Municipality of Campbell's Bay hereby provide formal notice of its intention to terminate the Agreement Respecting the Provision of Mutual Mutual Assistance Services in Matters of Fire Safety, in accordance with the conditions set out in section 12 thereof;

**THAT** the termination of the agreement take effect on January 1, 2027;

**THAT**, should the regional intermunicipal agreement not be implemented in a timely manner, the Municipality of Campbell's Bay immediately enter into discussions with the municipalities concerned to conclude the required bilateral or multilateral agreements before January 1, 2027;

**THAT** the Mayor, Councillor Tim Ferrigan, the Director General and Clerk-Treasurer, and the Director of the Fire Safety Service be authorized to participate in the preliminary discussions and necessary negotiations and to report back to Municipal Council;

**THAT** any proposed intermunicipal agreement or amendment to an existing agreement be submitted to Municipal Council for approval prior to its execution;

**THAT** the steps undertaken seek to ensure an optimal response force for low-risk incidents by considering all available resources, regardless of municipal administrative boundaries, in accordance with the Revised Fire Safety Cover Plan 2026–2036;

**THAT** the Director General and Clerk-Treasurer be authorized to forward a certified true copy of this resolution to each party to the current agreement, the MRC Pontiac and the other municipalities concerned, and to complete any other formality required to give effect to this notice.

**Carried unanimously by all councillors present**

**213-09-2026** **CLOSING OF THE MEETING**

Moved by Suzanne Dubeau-Pilon and resolved to adjourn the meeting at 7:25 p.m.

**Carried unanimously by all councillors present.**

Raymond Pilon
Mayor

Sarah Bertrand
Director General/Clerk-Treasurer