

Province of Québec  
Municipality of L’Isle-aux-Allumettes

SPECIAL meeting of the Municipal Council of L’Isle-aux-Allumettes held  
September 25<sup>th</sup>, 2020 at 4:00PM at the Municipal office.

At which were present his Worship Mayor Winston Sunstrum and  
Councillors Pat Tallon, Nancy McGuire, Roger Lavoie, Pat Montgomery,  
Mariette Sallafranque and Louis Lair.

Alicia Jones, Director General, is in attendance.

**1. Opening of meeting**

The Mayor welcomes everyone and declares the meeting to be open.

**2. Declaration of Conformity**

Considering Articles 152 and 156 of the Municipal Code of Quebec  
(C.M.);

Considering that the Director General declares that a Notice of  
Convocation for this Special meeting has been served to each  
member of the Council on September 22<sup>nd</sup>, 2020, in  
accordance with Article 156 of the C.M.;

Considering Article 153 of the C.M. states that the Notice of convocation  
must be mentioned in the Minutes;

161-20/09

It is thus declared that the Special meeting of September 25<sup>th</sup>, 2020 will be  
held according to the agenda presented.

**3. Declaration of Conflict of Interest**

None.

**4. Adoption of agenda**

162-20/09

Moved by Councillor Lair to adopt the agenda as presented.

Adopted

**5. Municipal Inspector position**

The summary, results and recommendation from the interview panel is  
presented to Council.

163-20/09

Moved by Councillor Lavoie to hire Mr. Tim Ferrigan as Municipal  
Inspector, based on the recommendations of the interview committee.

FOR:

Roger Lavoie

Mariette Sallafranque

AGAINST:

Pat Montgomery

Louis Lair

Nancy McGuire

Pat Tallon

Defeated on Division

164-20/09

6. **Closing of meeting**

Moved by Councillor Sallafranque that the meeting be adjourned at 4:25pm.  
Adopted

\_\_\_\_\_  
Director General / Secretary-treasurer

\_\_\_\_\_  
Mayor

I, *Winston Sunstrum, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

*La version française est la version officielle - The French version is the official version*