

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

SPECIAL meeting of the Municipal Council of L'Isle-aux-Allumettes held
October 1st, 2020 at 4:00PM at the Municipal office in Chapeau.

At which were present his Worship Mayor Winston Sunstrum and
Councillors Pat Tallon, Nancy McGuire, Roger Lavoie, Pat Montgomery,
Marianne 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 28th, 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;

165-20/10

It is thus declared that the Special meeting of October 1st, 2020 will be held
according to the agenda presented.

3. Declaration of Conflict of Interest

None.

4. Adoption of agenda

166-20/10

Moved by Councillor Lair to adopt the agenda as presented.

Adopted

5. Municipal Inspector position

The summary, results and recommendation from the interview panel are
discussed again with Council.

Several issues regarding ethics and conflict of interest are mentioned.

167-20/10

Moved by Councillor Lair to repeal resolution #163-20/09 which defeated
the motion to hire Mr. Tim Ferrigan as Municipal Inspector.

FOR:

Roger Lavoie

Marianne Sallafranque

Louis Lair

Nancy McGuire

Pat Tallon

AGAINST:

Pat Montgomery

Adopted

168-20/10

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

FOR:

AGAINST:

Roger Lavoie

Pat Montgomery

Mariette Sallafranque

Louis Lair

Nancy Mcguire

Pat Tallon

Adopted

6. **Closing of meeting**

169-20/10

Moved by Councillor Sallafranque that the meeting be adjourned at 4:15pm.

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