

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this **13<sup>th</sup> day of May 2024**, 10 Jondee, Danford Lake, Quebec, J0X 1P0.

PRESENT: Mayor Carl Mayer  
Councillors Susan Tanner Guy Bergeron  
Sidney Squitti James Giroux  
Mona Giroux Darryl Mayer

The Director General, Isabelle Cardinal, and five (5) guests were also present.

**1. Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 8:00 A.M.

**2. Approval of Agenda**

089-05-2024

**PROPOSED BY: Councillor Squitti**  
And, resolved unanimously that the agenda be approved.

**Adopted**

**3. Rescinding of Resolution #29-03-2023 - Supporting Energy from Waste**

**WHEREAS** a resolution was adopted in March 2023 supporting the installation of an incinerator in the Pontiac;

**WHEREAS** a good part of Alleyn and Cawood ratepayers are against this project and wish, that council amend their resolution;

**FOR THESE REASONS,**

090-05-2024

**PROPOSED BY: Councillor Tanner**  
and resolved unanimously;

**THAT** Resolution # 29-03-2023 be amended;

**THAT** the Municipality of Alleyn and Cawood does not support establishing an energy-from-waste facility in the Pontiac, serving the Outaouais, the City of Ottawa and Renfrew County.

**Adopted**

**4. Question Period**

**5. ADJOURNMENT**

091-05-2024

**PROPOSED BY: Councillor James Giroux**  
And, resolved unanimously that the meeting be adjourned at 8:11 a.m.

**Adopted**

  
Carl Mayer, Mayor

  
Isabelle Cardinal, Director General and Secretary Treasurer