

Minutes of the Special meeting of the Council for the Municipality of Alleyn and Cawood held this **17th day of February 2025**, 10 chemin Jondee, Danford Lake, Quebec. J0X 1P0.

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

The Director General, Isabelle Cardinal, and two (2) guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 5:30 P.M.

2. **Approval of Agenda**

037-02-2025

PROPOSED BY: Councillor Darryl Mayer

And, resolved unanimously that the agenda be approved.

Adopted

3. **QUESTION PERIOD**

4. **Adoption of the 2021 Financial Report and Approval for Submission to MAMH.**

WHEREAS the Municipality has prepared its financial report for the fiscal year ending December 31, 2021, in accordance with applicable laws and regulations;

WHEREAS the financial report has been prepared and reviewed by the auditor at Raymond Chabot Grant Thornton;

WHEREAS the financial report accurately reflects the financial position and operations of the Municipality for the year 2021;

WHEREAS it is required to submit the financial report to the Ministère des Affaires Municipales et de l'Habitation (MAMH) within the prescribed timeframe;

038-02-2025

PROPOSED BY: Councillor Mona Giroux

And resolved unanimously,

THAT the Municipal Council hereby adopts the financial report for the fiscal year ending December 31, 2021;

THAT the Municipal Council approves the submission of the said financial report to the Ministère des Affaires Municipales et de l'Habitation (MAMH);

Adopted

5. QUESTION PERIOD

6. ADJOURNMENT

021-01-2025

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be
adjourned at 5:45 p.m.

Adopted



Carl Mayer, Mayor



**Isabelle Cardinal, Director General
and Secretary Treasurer**