

Minutes of the Meeting of the Council for the Municipality of Alleyn and Cawood, held this **28th day of June 2025**, 10 chemin Jondee, Danford Lake, Quebec, J0X 1P0.

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

The Director General, Isabelle Cardinal, and zero (0) guests were also present.

- 1. **Opening of Meeting**
Mayor Mayer acknowledges quorum and declares the meeting is officially opened at 8:30 A.M.
- 2. **Approval of Agenda**

096-06-2025

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

Adopted

- 3. **Vote by Correspondence**

WHEREAS under the Act respecting elections and referendums in municipalities (LERM), the council may adopt a resolution to allow voting by correspondence for municipal elections;

WHEREAS the objective is to facilitate access to voting, particularly for electors who may be unable to vote in person;

WHEREAS the next general municipal election is scheduled for November 2025;

IT IS THEREFORE
097-06-2025

PROPOSED BY: Councillor Squitti
And, resolved unanimously;

THAT the Municipality of Alleyn and Cawood authorizes the use of voting by correspondence for the general election to be held in November 2025.

THAT any elector entered on the municipal electoral list may make a request to vote by correspondence, in accordance with the procedures and deadlines that will be publicly announced by the President of Election.

THAT the President of Election is hereby mandated to take all necessary measures to implement voting by correspondence, including the preparation of forms, information campaigns, and the secure handling of ballots.

THAT Information regarding the process, eligibility, and deadlines for voting by correspondence will be published and communicated through municipal channels in a timely and transparent manner.

THAT this resolution shall be transmitted to the Ministère des Affaires municipales et de l'Habitation (MAMH) and any other authority as required under the applicable legislation.

Adopted

4. QUESTION PERIOD

5. ADJOURNMENT

098-04-2025

PROPOSED BY: Councillor James Giroux

And, resolved unanimously that the meeting be adjourned at 8:33 a.m.

Adopted



Carl Mayer, Mayor



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