1. OPENING OF THE MEETING

The Mayor calls the sitting to order.

Unless otherwise indicated in these minutes, the Mayor avails herself of her privilege provided for in section 328 of the *Cities and Towns Act* (CQLR, chapter C-19) by abstaining from voting.

2. ADOPTION OF THE AGENDA

MOVER Councillor Lulham
SECONDER

THAT the agenda of the special Council sitting of October 7, 2021 be adopted.

3. ADOPTION - BY-LAW 1580 TO AMEND BY-LAW 1552 DESIGNATING THE GOODE HOUSE AS HERITAGE PROPERTY

Substitute City Clerk

The Substitute City Clerk to report that all formalities required for dispensing with the reading of this by-law have been observed and that copies of the by-law have been remitted to all members of Council and are available for public reference.

OBJECT

The object of this by-law is to replace Annex B of *By-law 1552 designating the Goode House as heritage property* with analysis criteria for the protection of the most significant character-defining elements of the interior of Goode House.

MODIFICATION

The Substitute City Clerk to report that changes were made to the draft by-law:

- The English version was added;
- A section was added, after Section 11, to replace “designated”, in the English version, by “recognized” throughout the by-law.

Mayor Smith

Declaration by each member of Council present that he or she has read the by-law and that reading is waived thereof.
Mover
Councillor Lulham

Seconder
THAT By-law No. 1580 entitled By-law to amend By-law 1552 designating the Goode House as heritage property be adopted.

Declaration
Mayor Smith
THAT By-law No. 1580 entitled By-law to amend By-law 1552 designating the Goode House as heritage property having been duly adopted; it is ordered that notices be given as required by law.

4. QUESTION PERIOD

5. CLOSING OF THE SITTING
The Mayor declares the sitting closed.