PROVINCE OF QUEBEC MUNICIPALITY OF PONTIAC

MINUTES of the regular Municipal Council meeting held on Tuesday, August 9, 2016 at 7:30 p.m. at the Lions' Club Hall, located at 2, Ferry road, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor and Councillor Nancy Draper-Maxsom.

Also present: Mr. Benedikt Kuhn, Director General.

Excused absence: Mr. Edward McCann, Councillor (Judgement from the Superior Court), Mr. Thomas Howard, Inès Pontiroli and Dr. Jean Amyotte, Councillors.

Mr. Larose, President of the meeting, notes that there is not quorum at 7:30 p.m.

Therefore, the meeting is cancelled and the items on the agenda are postponed to a later date.

MAYOR

DIRECTOR GENERAL