

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular Municipal Council meeting held on Tuesday, February 14, 2017 at 7:30 p.m. at the Luskville Community Center, located at 2024 route 148, Pontiac. Those who were present:

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

Also present: Mr. Benedikt Kuhn, Director General and Mr. Dominic Labrie, Head of Division – Communications and Acting Assistant Director General, as well as a few ratepayers.

Excused absences: Mr. Edward McCann, Councillor (judgement from the Superior Court), Mr. Thomas Howard, Mrs. 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