



MUNICIPALITY OF PONTIAC

PROVINCE OF QUEBEC COUNTY OF PONTIAC

MINUTES of the special meeting of the Municipal Council of Pontiac held on Tuesday, May 7, 2019 at 8:45 pm at Town Hall, located at 2024, Route 148, Pontiac to which were present:

Joanne Labadie, Mayor, Leslie-Anne Barber, Acting-Mayor and Councillors, Nancy Draper-Maxsom, Susan McKay, Thomas Howard, Scott McDonald and Isabelle Patry.

Also present was Charlotte Laforest, Acting Director General.

Also present were Geneviève Latulippe, Assistant Director General, Louis Montgrain, Director of Planning and Pierre Said, Executive Assistant.

1. OPENING OF THE MEETING / NOTICE OF MEETING

All members were present at the meeting and waived the formalities provided for in Article 156 of the *Municipal Code of Québec* for the calling of a special meeting.

Joanne Labadie, President, ascertains a quorum and opens the meeting. The session starts at 8:45 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

No question.

3. ADOPTION OF THE AGENDA

No agenda has been prepared for this meeting.



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19-05-3750

4. NEW CONTRACT TO MADAME CHARLOTTE LAFOREST AS ACTING DIRECTOR GENERAL

WHEREAS the municipality has not found a Director General following the calls for applications.

WHEREAS the municipality still needs the services of Mrs. Charlotte Laforest.

WHEREAS Mrs. Charlotte Laforest is available to offer her services to help the municipality until June 26, 2019.

THEREFORE, it is moved by Councillor Susan McKay and seconded by Councillor Scott McDonald.

AND RESOLVED THAT the council is giving a new contract to Charlotte Laforest as Acting Director General until June 26, 2019.

IT IS ALSO RESOLVED to authorize Mrs. Joanne Labadie, Mayor, to sign the employment contract of Mrs. Charlotte Laforest on behalf of the Council.

Carried

19-05-3751

5. REPEAL OF RESOLUTION NO. 19-04-3744: SIGNATURE OF BANK BILLS

WHEREAS resolution 19-05-3750 renewed Mrs. Charlotte Laforest's contract as Acting Director General.

WHEREAS it is no longer necessary to change the signatory for the bank bills.

THEREFORE, it is moved by Councillor Leslie-Anne Barber and seconded by Councillor Thomas Howard.

AND RESOLVED to retain Mrs. Charlotte Laforest, Acting Director General, and Mrs. Joanne Labadie, Mayor, also Mrs. Ginette Chevrier-Bottrill, Director of finances and Mrs. Leslie-Anne Barber, Pro-Mayor as signatories.

IT IS ALSO RESOLVED to repeal Resolution # 19-04-3744.



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Carried

6. PUBLIC QUESTION PERIOD

No question.

19-05-3752

7. CLOSING OF THE MEETING

IT IS MOVED BY Councillor Nancy Draper-Maxsom and seconded by Councillor Susan McKay.

AND RESOLVED THAT this council agrees to close the meeting at 8:55 pm

Carried

Certified copy

Charlotte Laforest
ACTING GENERAL DIRECTOR

Joanne Labadie
MAYOR

"I, Joanne Labadie, mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of section 142 (2) of the *Municipal Code of Québec*"

