

## MUNICIPALITY OF PONTIAC

### PROVINCE OF QUEBEC COUNTY OF PONTIAC

Minutes of the special meeting of the Council of the Municipality of Pontiac held on Wednesday, December 4, 2019 at 8:38 p.m. at the Town Hall located at 2024, route 148, Pontiac, those who were present:

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

Also present, Mr. Pierre Said, Director General.

#### **1. OPENING OF THE MEETING / NOTICE OF MEETING**

By virtue of article 157 of the *Municipal Code of Québec*, when all council members are present and renounce to their notice of meeting, the decision taken by the municipal council during this special meeting are official.

Mrs. Joanne Labadie, President, notes that there is quorum and opens the meeting. The meeting starts at 8:38 p.m.

#### **2. FLOOR TO THE PUBLIC AND QUESTIONS**

There were no questions from the public.

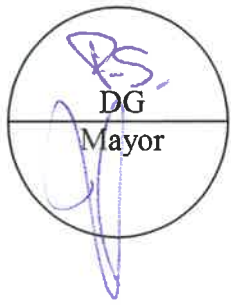
#### **3. ADOPTION OF THE AGENDA**

- 1. Opening of the meeting / Notice of meeting**
- 2. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Mandate to a representative - properties for sale for failure of paying taxes 2019**
- 5. Public question period**
- 7. Closing of the meeting**

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

19-12-3943





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**AND RESOLVED** to adopt the agenda as read.

Carried

19-12-3944

**4. MANDATE TO A REPRESENTATIVE - PROPERTIES FOR SALE FOR FAILURE OF PAYING TAXES**

**WHEREAS** the Municipality of Pontiac may bid and purchase properties for sale for failure of paying taxes, and this according to section 1038 of the *Municipal Code of Québec*;

**WHEREAS** some properties will be put up for sale for failure of paying taxes, and this according to resolution number 19-08-3841;

**WHEREAS** this Council deems it appropriate to authorize the Secretary-treasurer and Director General or the Director of Finances, to bid on and purchase properties that are part of the sale of properties for failure of paying taxes;

**THEREFORE**, it is moved by Councillor Mrs. Nancy Draper-Maxsom and seconded by Councillor Mrs. Susan McKay.

**AND RESOLVED THAT**, in accordance with the provisions of the Municipal Code, this Council authorize the Secretary-treasurer and Director General, or the Director of Finances to bid for and in the name of the Municipality on properties that are part of the sale for failure of paying taxes to be held on December 5, 2019 and this, not exceeding the amount of taxes in capital, interests and fees.

Carried

**5. PUBLIC QUESTION PERIOD**

There were no questions from the public.

19-12-3945

**6. CLOSING OF THE MEETING**

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

**AND RESOLVED THAT** this council accepts the closing of the meeting at 8:41 p.m.



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Carried

A handwritten signature in blue ink, appearing to read 'Said', written above a horizontal line.

Mr. Pierre Said  
DIRECTOR GENERAL

A handwritten signature in blue ink, appearing to read 'Labadie', written above a horizontal line.

Mrs. Joanne Labadie  
MAYOR

*« I, Mayor Joanne Labadie, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code».*

