



**PROVINCE OF QUEBEC  
COUNTY OF PONTIAC**

Minutes of the special meeting of the Municipal Council of the Municipality of Pontiac held on Tuesday, January 14 at 6:30 p.m. at the Town Hall located at 2024, route 148, Pontiac, those who were present:

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

Also present, Mr. Pierre Said, Director General and a one citizen.

Absence: Pro-mayor and Councillor, Mrs. Leslie-Anne Barber.

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

The meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the *Quebec Municipal Code*.

Mrs. Joanne Labadie, President, notes that there is quorum and opens the meeting. The meeting starts at 6:30 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. Notice of motion - draft bylaw 01-20 establishing the tax rates and the pricing of services for the year 2020**
- 5. Tabling of the draft bylaw 01-20 establishing tax rates and pricing for services for the year 2020**
- 6. Public question period**
- 7. Closing of the meeting**

**IT IS MOVED BY** Councillor Mrs. Isabelle Patry and seconded by Councillor Mrs. Susan McKay.

20-01-3975



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

Carried

**4. NOTICE OF MOTION**

Notice of motion is given by Susan McKay, Councillor of Ward 2 of the Municipality of Pontiac that there will be adoption of the taxation bylaw 01-20 establishing tax rates and pricing for services for the year 2020, for the Municipality of Pontiac.

**5. TABLING OF THE DRAFT BYLAW 01-20 ESTABLISHING TAX RATES AND PRICING FOR SERVICES FOR THE YEAR 2020, FOR THE MUNICIPALITY OF PONTIAC.**

**6. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**7. CLOSING OF THE MEETING**

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

**AND RESOLVED THAT** this council accepts the closing of the meeting at 6:38 p.m.

Carried

Mr. Pierre Said  
DIRECTOR GENERAL

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».*

20-01-3976