

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, February 15, 2011 at 8:00 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, pro-mayor, and councillors Roger Larose, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

Also present the director general.

The meeting began at 8:35 p.m.

**11-02-562**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Purchase of computer equipment
3. « Green spaces »
4. Adjournment of the sitting

It is

Moved by            Jim Coyle  
Seconded by        Dr. Jean Amyotte

AND RESOLVED to adopt the agenda as presented and read.

Carried

**11-02-563**

**PURCHASE OF A COMPUTER – URBAN DEPARTMENT**

It is

Moved by            Jim Coyle  
Seconded by        Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby authorizes the purchase of an HP 6730 lap top computer for the director of the urban department at a cost of \$1,628.43 (taxes included).

Councillor Brian Middlemiss votes against the motion.

Carried

11-02-564

ADJOURNMENT OF THE MEETING

It is

Moved by            Roger Larose  
Seconded by        Lynne Beaton

AND RESOLVED to close the meeting at \_\_\_\_\_ p.m., having gone through the agenda.

Carried

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MAYOR

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DIRECTOR GENERAL

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