

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, November 22nd, 2011 at 7:30 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

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

EXCUSED ABSENCE : Roger Larose, councillor.

Also present, the director general.

The meeting begins at 8 :00 p.m.

11-11-926

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Floor covering – Town Hall
3. Ditches – chemin Richards
4. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

11-11-927

FLOOR COVERING – TOWN HALL

WHEREAS the offers received for the installation of carpet and tiles in the older section of the municipal offices;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality grant the contract for the purchase and installation of carpet an tiles to Tapis Suprême for the sum of \$2,218.30 (plus taxes), as per price submitted.

Carried

11-11-928

DITCHES – CHEMIN RICHARS

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby authorizes the director of public works to proceed with have the ditches dug on chemin Richards for a maximum of \$3,192.00.

Carried

11-11-929

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to close the meeting at 9:00 p.m., having gone through the agenda.

Carried

MAYOR

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».