

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, November 29th, 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 Inès Pontiroli and Brian Middlemiss.

EXCUSED ABSENCES : councillors Roger Larose and Lynne Beaton.

Also present, the director general.

The meeting begins at 8:10 p.m.

11-11-930

OPENING OF SESSION

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

ADJOURNMENT

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adjourn the session at 8:11 p.m.

Carried

11-11-931

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Contribution – meal - employees
3. Fence – Community centre
4. Garbage
5. 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

11-11-932

CONTRIBUTION – MEAL – EMPLOYEES

WHEREAS the council of the Municipality of Pontiac wishes to encourage relations between the various departments of the municipality;

WHEREAS the members of council and management will personally contribute towards the cost of a meal and/or a gift to employees;

WHEREAS members of the municipal organization will assist to this meal;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality grant a budget of \$500.00 maximum towards a meal where the white and blue collar employees and the members of the municipal fire department will be invited, and/or towards a gift to employees who are unable to attend, with justifiable cause.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

11-11-933

FENCE – COMMUNITY CENTRE

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT a budget of \$700 be granted for the purchase and installation of a fence between the community centre and the library, in order to install the garbage and recycling containers.

Carried

11-11-934

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to close the meeting at 9:20 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».