PROVINCE OF QUEBEC MUNICIPALITY OF PONTIAC

MINUTES of the special municipal council meeting held on Tuesday, January 31, 2012 at 7:30 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

The meeting having been cancelled because of bad weather, the subjects on the agenda will be dealt with at a future meeting.

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».