

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, February 7, 2012 at 8:00p.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, Inès Pontiroli and Brian Middlemiss.

Also present, the assistant to the director general.

The meeting begins at 9:10 p.m.

**12-02-982**

**OPENING OF SESSION**

1. Adoption of the agenda
2. Service offer – consultant - reorganization
3. Adjournment of the meeting

It is

Moved by           Dr. Jean Amyotte  
Seconded by       Roger Larose

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**12-02-983**

**MANDATE – CONSULTANT –REORGANIZATION OF THE  
ADMINISTRATION POSITIONS AND TRAINING**

WHEREAS the report submitted by GRH Solutions on Thursday, February 2, 2012 concerning the evaluation and the reorganization of positions;

WHEREAS the service offer from GRH Solutions for the follow-up on its recommendations;

It is

Moved by           Inès Pontiroli  
Seconded by       Roger Larose

AND RESOLVED THAT the municipality entrusts GRH Solutions with proceeding with the first 6 steps of its mandate of applying the tasks with respect to the reorganization of the administrative positions and training, for the maximum sum of \$20,400.00 plus taxes.

The monies required will be taken from the free budgetary surpluses.

Carried

12-02-984

**WORKING COMMITTEE – IMPLEMENTATION OF REORGANIZATION**

It is

Moved by Dr Jean Amyotte

Seconded by Lynne Beaton

AND RESOLVED THAT the following persons sit on the working committee to implement the reorganization of the administrative positions :

1. The director general
2. Mrs. Marjolaine Hébert, GRH Solutions
3. A representative for the unionized white collar workers
4. A representative for management
5. Councillors Roger Larose and Inès Pontiroli

Carried

12-02-985

**ADJOURNMENT OF THE MEETING**

It is

Moved by Dr. Jean Amyotte

Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 9:25 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».*