

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 29th, 2012 at 8:30 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 Roger Larose, Lynne Beaton, Tom Howard, Inès Pontiroli and Brian Middlemiss.

Also present, the director general.

The director general certifies that the notice to attend this meeting was sent in due form.

At 7:40 p.m., everyone being present, and waiving the notice of meeting,

12-05-1123

OPENING OF SESSION

1. Adoption of the agenda
2. Engagement of a blue collar laborer
3. Adjournment of the sitting

It is

Moved by Thomas Howard
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared.

Carried

12-05-1124

ENGAGEMENT OF A BLUE COLLAR LABORER

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality undertakes Mr. Bruno Galipeau as a laborer. Dispositions of the collective agreement are applicable.

Carried

12-05-1125

ADJOURNMENT OF THE MEETING

It is

Moved by Inès Pontiroli
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 8 :30 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».