

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, October 2nd, 2012 at 8:00p.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, Roger Larose, Brian Middlemiss and Thomas Howard.

Also present Mr. Sylvain Bertrand, Director General and Mr. Benedikt Kuhn assistant to the Director General.

The Director General certifies that the notice to attend this meeting was sent in due form.

The meeting begins at 8:05 p.m.

**12-10-1268
ADOPTION OF THE AGENDA**

1. Notice of motion – Signature of the agreement for municipal work
2. Agreement promoter
3. Adjournment of the special meeting

It is

Moved by : Inès Pontiroli
Seconded by : Edward McCann

AND RESOLVED to adopt the agenda as prepared and read.

Carried

NOTICE OF MOTION

I, the undersigned Edward McCann, Mayor of the Municipality of Pontiac, give notice of the presentation of a by-law for the signature of the agreement for municipal work.

The reading of the by-law is not necessary since the request for waiving the reading is done at the same time as the notice of motion and that a copy of the by-law has been immediately given to all present Council members and to the others two juridical days before the meeting at which it will be carried and if, during this meeting, all present members of the Municipal Council declare having read it and waive to its reading (art. 445 C.M.)

Mayor

**12-10-1269
AGREEMENT - PROMOTER**

It is

Moved by : Edward McCann
Seconded by : Thomas Howard

AND RESOLVED THAT the Municipality authorizes the Director General and the Mayor to elaborate an agreement project for the residential project in Quyon.

IT IS ALSO RESOLVED THAT our legal advisor, Me Michel Lafrenière and Patrick Macguire can assist the Municipality in this project.

Carried

12-10-1270

ADJOURNMENT OF THE MEETING

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 8:45 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».