

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, December 4th, 2012 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, Lynne Beaton, Brian Middlemiss, Roger Larose and Thomas Howard.

Also present Mr. Sylvain Bertrand, Director General and Mr. Benedikt Kuhn, Assistant General Director.

Present Councillors waive the notice to attend this meeting.

The meeting begins at 7:30 p.m.

12-12-1362

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. 19 Egan
3. Ecocenter
4. Public question period
5. Closing of the meeting

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED to adopt the agenda with the following additions:

4. Jack hammer
5. Public question period
6. Closing of the meeting

Carried

12-12-1363

OPERATION OF THE ECOCENTER

It is

Moved by : Thomas Howard

Seconded by : Dr. Jean Amyotte

AND RESOLVED THAT the Municipality closes the ecocenter during the week-ends starting on December 16th 2012 and opens, on call, starting on December 17, under notice of 24 to 48 hours, following the business hours of the municipal offices.

Carried

12-12-1364

PURCHASE OF A JACK HAMMER

It is

Moved by : Dr. Jean Amyotte
Seconded by : Inès Pontiroli

AND RESOLVED THAT the Municipality purchases an Atlas jack hammer for a maximum amount of \$ 5 000.00. Kocpo will have to provide us with the original bill of sale showing the price and that the equipment is no more than 2 years old

Carried

12-11-1365

ADJOURNMENT OF THE MEETING

It is

Moved by: Dr. Jean Amyotte
Seconded by: Inès Pontiroli

AND RESOLVED to close the meeting at 8:00 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 my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».