

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, February 5<sup>th</sup>, 2013 at 8:00 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, Roger Larose, Brian Middlemiss and Thomas Howard.

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

At councillor Inès Pontiroli's request, all councillors being present, waiving notice,

It is

Moved by Inès Pontiroli  
Seconded by Tom Howard

AND RESOLVED to open a special meeting at 7:45 p.m. with the following item on the agenda:

- Firefighter II training

Carried

Councillor Brian Middlemiss steps out at 7 :45 p.m..

**13-02-1430  
FIREFIGHTER II TRAINING**

WHEREAS the registration of 7 firefighters to the firefighter II training;

WHEREAS 2 of the firefighters have withdrawn from this training;

It is

Moved by Inès Pontiroli  
Seconded by Roger Larose

AND RESOLVED THAT Mrs. Chantal Beaudoin is authorized to register to the firefighter II training.

Carried

**13-02-1431  
FIREFIGHTER II TRAINING**

WHEREAS the registration of 7 firefighters to the firefighter II training;

WHEREAS 2 of the firefighters have withdrawn from this training;

It is

Moved by Inès Pontiroli  
Seconded by Roger Larose

AND RESOLVED THAT Mr. Brian Middlemiss is authorized to register to the firefighter II training.

A vote is requested and recorded as follows: FOR = 4      AGAINST = 1.

Councillor Jean Amyotte votes against the motion.

Carried on a divided vote

Councillor Brian Middlemiss returns at 8:00 p.m.

**13-02-1432**

**ADJOURNMENT OF THE MEETING**

It is

Moved by            Edward McCann

Seconded by      Dr. Jean Amyotte

AND RESOLVED to close the meeting at 9:15 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 my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».*