

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 25, 2013 at 7:45 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 and Thomas Howard.

Also present: Mr. Sylvain Bertrand, Director General.

Excused absence: Mr. Roger Larose, Councillor

The meeting started at 7:55 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

Ricky Knox - File of 1656 route 148
- New regulation

13-06-1626

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Adoption of the minutes of May 28, 2013
4. Purchase of calcium - \$10, 000.00
5. Public question period
6. Closing of the meeting

it is

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

AND RESOLVED to adopt the agenda as read.

Carried

13-06-1627

ADOPTION OF THE MINUTES OF MAY 28, 2013

It is

Moved by: Thomas Howard
Seconded by: Dr. Jean Amyotte

AND RESOLVED to adopt the minutes from May 28, 2013.

Carried

13-06-1628

PURCHASE OF CALCIUM - \$10, 000.00

It is

Moved by: Thomas Howard

Seconded by: Brian Middlemiss

AND RESOLVED to purchase some calcium for the amount of \$10, 000.00,

Carried

13-06-1629

ADJOURNMENT OF THE MEETING

It is

Moved by: Dr. Jean Amyotte

Seconded by: Thomas Howard

AND RESOLVED to close the meeting at 8:25 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».