

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, September 25, 2013 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: Mrs Julie Galipeau, head of urban department and Mr. Stéphane Doré, town planner and a few ratepayers.

The meeting started at 7:31 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Special projects – Association of l’Ancienne ferme Laverdure

13-09-1716

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Planning by-law
4. Zoning by-law
5. Subdivision by-law
6. Construction by-law
7. Permit and certificate by-law
8. PIIA by-law
9. CCU by-law
10. Minor exemptions by-law
11. Public question period
12. Closing of the meeting

it is

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

AND RESOLVED to adopt the agenda with the following modifications:

Addition : Discussion behind closed doors at the end of the meeting

Carried

Mrs. Stéphane Doré presents the modifications brought to the by-laws following the public assembly of September 24, 2013 as well as several requests received by the Council and the citizens.

PUBLIC QUESTION PERIOD

Nancy Maxsom - Project by-laws

Cory Wilson (Equity) - Requests date, time and location for the adoption of the project by-laws

Melvin Maxsom - Project by-laws
Denis Dubé - Procedures – Project by-laws

Councillor Roger Larose leaves the meeting at 9:07 p.m. and the meeting behind closed doors is requested at that time.

End of the meeting behind closed doors at 9:19 p.m.

13-09-1717

ADJOURNMENT OF THE MEETING

It is

Moved by: Lynne Beaton

Seconded by: Inès Pontiroli

AND RESOLVED to close the meeting at 9:19 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».