

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Saturday, January 11, 2014 at 10:30 a.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor and Councillors Inès Pontiroli, R. Denis Dubé, Nancy Draper-Maxsom, Dr. Jean Amyotte and Thomas Howard.

Also present: Mr. Sylvain Bertrand, Director General.

All Councillors being present and waiving the notice of meeting,

It is

Moved by: Roger Larose
Seconded by: Nancy Draper-Maxson

AND RESOLVED proceed with the opening of a special meeting as follows:

14-01-1798

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Notice of motion – 2014 budget by-law
3. Closing of the meeting

Carried

NOTICE OF MOTION

I, the undersigned, Dr. **Jean Amyotte**, Councillor of the electoral district number **6**, at the Municipality of Pontiac, give notice that I intend to present at a subsequent council meeting, a by-law to adopt the 2014 budget for the Municipality of Pontiac.

14-01-1799

ADJOURNMENT OF THE MEETING

It is

Moved by: Roger Larose
Seconded by: R. Denis Dubé

AND RESOLVED to adjourn the meeting at: 10:35 a.m., having gone through the agenda.

MAYOR

DIRECTOR GENERAL

« I, Mayor Roger Larose, 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».