

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Wednesday February 4, 2015 at 7:00 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor and Councillors R. Denis Dubé, Nancy Draper-Maxsom, Thomas Howard.

Also present: Benedikt Kuhn, Acting Director General and one ratepayer.

Excused absences: Inès Pontiroli and Dr. Jean Amyotte, Councillors.

The meeting begins at 7:15 p.m.

FLOOR TO THE PUBLIC

James Eggleton - Offers his congratulations for posting the notice of meeting on the home page of the Web Site

15-02-2273

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Tabling of the Council member's declaration form of the pecuniary interests
4. Public question period
5. Closing of the meeting

It is

Moved by: R. Denis Dubé
Seconded by: Brian Middlemiss

AND RESOLVED to adopt the agenda as prepared and read.

Carried

The Acting Director General tables the Council member's declaration form of the pecuniary interests and gives an acknowledgment of receipt to each of them.

PUBLIC QUESTION PERIOD

James Eggleton - Offers his congratulations to the Council members who participated at the consultation on February 3, 2015 regarding children aged 0 to 5 years.

15-02-2274

ADJOURNMENT OF THE MEETING

It is

Moved by: Nancy Draper Maxsom
Seconded by: Brian Middlemiss

AND RESOLVED to adjourn the meeting at 7:05 p.m.

Carried

MAYOR

ACTING 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».