

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 19, 2016 at 8:30p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, pro-mayor and councillors Nancy Draper-Maxsom, Thomas Howard, Edward McCann and Dr. Jean Amyotte.

Also present: Benedikt Kuhn, Director General and Mr. Dominic Labrie, Head of Department - Communications and Assistant to the Directorate General, as well as two ratepayers.

Excused absence: Mrs. Inès Pontiroli, Councillor.

The meeting began at 8:30 p.m.

**16-04-2735**

**ADJOURNEMENT OF THE MEETING**

At 8:31 p.m., it is

Moved by: Brian Middlemiss  
Seconded by: Nancy Draper-Maxsom

AND RESOLVED to adjourn the meeting for one hour.

Carried

At 9:35 p.m., the meeting resumes.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

James Eggleton :

- Asks if Councillors from Ward 2 and 6 acknowledge that it was necessary to ask an external firm for the electoral redistribution
- Congratulates the Municipality for the road maintenance
- Asks when will the electoral redistribution will be made public

**16-04-2736**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Urban Planning file
4. Adoption of borrowing by-law 03-16
5. Public question period
6. Closing of the meeting

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED to adopt the agenda as prepared and read.

Carried on a divided vote

Councillor Dr. Jean Amyotte votes against the resolution.

The Mayor Mr. Roger Larose steps away from the table.

At 9:37 p.m. the Director General requests a meeting behind closed doors.

Councillors Mr. Edward McCann and Dr. Jean Amyotte step away from the table.

Present Councillors are Mr. Brian Middlemiss, Mrs. Nancy Draper-Maxsom and Mr. Thomas Howard.

At 10:20 p.m., The Director General notes that there is no longer quorum. Therefore the meeting is adjourned.

---

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 section 142 (2) of the Municipal Code».*