

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, July 5, 2016 at 7:30 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 Nancy Draper-Maxsom and Inès Pontiroli.

Also present: Mr. Benedikt Kuhn, Director General and Dominic Labrie, Head of Division – Communications and Assistant to the Directorate General.

The meeting began at 7:34 p.m.

Excused absences: Councillors Mr. Edward McCann (Judgement from the Superior Court), Dr. Jean Amyotte and Mr. Thomas Howard.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

There were no citizens present at the meeting.

**16-07-2811**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Notice of motion – to amend by-law 02-16 concerning the collection of residual materials
4. Notice of motion – By-law to reduce the speed limit on de la Sapinière and du Lac roads and on des Plages avenue
5. Public question period
6. Closing of the meeting

It is

Moved by: Inès Pontiroli  
Seconded by: Nancy Draper-Maxsom

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**NOTICE OF MOTION**

Notice of motion is given by **Inès Pontiroli**, Councillor of the electoral district number **4** of the Municipality of Pontiac that, at a subsequent meeting, Council will adopt a by-law amending by-law 02-16 concerning the collection of residual materials.

The reading of the by-law is not necessary given that the request to waive its reading is presented simultaneously with the notice of motion and that a copy of the by-law will be given to the Council members no later than two working days before the meeting at which the by-law is to be adopted and that, during this meeting, all Council members who are present declare having read it, and waive its reading (art. 445 C.M.)

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**NOTICE OF MOTION**

Notice of motion is given by **Inès Pontiroli**, Councillor of the electoral district number **4**, of the Municipality of Pontiac that, at a subsequent meeting, there will be adoption of a by-law to reduce the authorized speed limit on de la Sapinière and du Lac roads and avenue des Plages in the Municipality of Pontiac.

The reading of the by-law is not necessary since the request for waiving the reading is done at the same time as the notice of motion and that a copy of the by-law has been immediately given to all present Council members and to the others two juridical days before the meeting at which it will be carried and if, during this meeting, all present members of the Municipal Council declare having read it and waive its reading (art. 445 C.M.)

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**PUBLIC QUESTION PERIOD**

**16-07-2812**

**CLOSING OF THE MEETING**

It is

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

AND RESOLVED to close the meeting at 7:40 p.m. having gone through the agenda.

Carried

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MAYOR

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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».*