

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, August 2, 2016 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 Nancy Draper-Maxsom and Inès Pontiroli.

Also present: Mr. Benedikt Kuhn, Director General.

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

Mr. Larose, President, notes that there is quorum and declares the meeting open. The meeting began at 7:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no citizens present at the meeting.

16-08-2852

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Request to the CPTAQ
4. Notice of motion – To modify bylaw 03-13 concerning the Planning Advisory Committee
5. Public question period
6. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

16-08-2853

REQUESTING SUPPORT IN AN APPLICATION TO THE QUEBEC COMMISSION FOR THE PRESERVATION OF AGRICULTURAL LAND (CPTAQ) TO ALLOW THE ALIENATION OF LOT 2 682 883 OF THE QUEBEC CADASTER LOCATED IN THE DECREED AGRICULTURAL ZONE

WHEREAS a request has been filed aiming to obtain an authorization to alienate the lot 2 682 883 of the Quebec cadaster located in the decreed agricultural zone;

WHEREAS the intended uses will not destructure the adjacent farmland;

WHEREAS the intended uses will strengthen the farming vocation of the lot since the lot will be purchased by a regional enterprising farmer;

WHEREAS the intended uses will not affect the homogeneity of the community and farming, but rather strengthen it;

WHEREAS the intended uses will contribute to the preservation of farming activities and the potential for farming will be supported;

It is

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

AND RESOLVED that the Council supports the request to the Québec Commission for the Preservation of Agricultural Land (CPTAQ) to allow the alienation of lot 2 682 883 of the Quebec cadaster located in the decreed agricultural zone.

Carried

NOTICE OF MOTION

Notice of motion is given by **Nancy Draper-Maxsom**, Councillor of the electoral district number **1** in the Municipality of Pontiac that, at a subsequent meeting, there will be adoption of a bylaw to modify bylaw 03-13 concerning the Planning Advisory Committee.

PUBLIC QUESTION PERIOD

16-08-2854

CLOSING OF THE MEETING

It is

Moved by: Inès Pontiroli
Seconded by: Brian Middlemiss

AND RESOLVED to close the meeting at 7:04 p.m. having gone through the agenda.

Carried

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».