

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, March 7, 2017 at 7:30 p.m. at the Luskville Community Center, located at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Mr. Brian Middlemiss, Pro-Mayor and Councillor Mrs. Nancy Draper-Maxsom.

Also present: Dominic Labrie, Head of Division – Communications and Acting Assistant Director General and Mrs. Ginette Chevrier-Bottrill, Finances and Human Resources Director, as well as a few ratepayers.

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

Mr. Larose, President of the meeting, notes that there is not quorum at 7:30 p.m.

Therefore, the meeting is adjourned and the items on the agenda are postponed to a later date.

MAYOR

DIRECTOR GENERAL