

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Wednesday November 28<sup>th</sup>, 2018 at 7:00 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Leslie-Anne Barber, Pro-Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mr. Scott McDonald, Mrs. Susan McKay, Mr. Thomas Howard and Mrs. Isabelle Patry.

Also present: Mr. Benedikt Kuhn, Director General.

Excused absence: Mrs. Joanne Labadie, Mayor.

Mrs. Leslie-Anne Barber, President of the meeting, 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 questions from the public.

**18-11-3598**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Purchase of tables and chairs- Community Centre in Quyon
4. Public question period
5. Closing of the meeting

It is

Moved by: Susan McKay

Seconded by: Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**PURCHASE OF TABLES AND CHAIRS - COMMUNITY CENTRE IN QUYON**

Having had no one propose or second the motion, it is therefore withdrawn.

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**18-11-3599**

**CLOSING OF THE MEETING**

It is

Moved by: Susan McKay

Seconded by: Scott McDonald

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 Joanne Labadie, 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».*