

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Friday, April 19, 2019, at 3:00 p.m. at the Town Hall, located at 2024 route 148, Pontiac.

Under of article 157 of the Municipal Code, when all council members are present and renounce to their notice of meeting, the decisions taken by the municipal council during this special meeting are official.

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 3:03 p.m.

19-04-3728

ADOPTION OF THE AGENDA

1. Opening of the meeting
2. Floor to the public
3. Adoption of the agenda
4. Administration
 - 4.1 Emergency measures
 - 4.2 Appointment of the Emergency measures Coordinator and his substitute
5. Public question period
6. Closing of the meeting

It is

Moved by: Isabelle Patry
Seconded by: Susan McKay

AND RESOLVED TO adopt the agenda as prepared and read.

Carried

19-04-3729

EMERGENCY MEASURES

WHEREAS the municipality of Pontiac has alerted it's riparian residents that the water level will increase very quickly and that there is a high risk of flooding;

WHEREAS per Article 42 of « Civil Protection Act, « A local municipality may declare a state of emergency in all or part of its territory where, in an actual or imminent major disaster situation, immediate action is required to protect human life, health or physical integrity which, in its opinion, it is unable to take within the scope of its normal operating rules or of any applicable emergency preparedness plan ».

It is

Moved by: Leslie-Anne Barber
Seconded by: Isabelle Patry

AND RESOLVED that a state of emergency be declared for the Municipality of Pontiac at 3:08 p.m. on Friday April 19, 2019.

Carried

19-04-3730

APPOINTMENT OF THE EMERGENCY COORDINATOR AND HIS SUBSTITUTE

WHEREAS a state of emergency has been declared by the municipality of Pontiac;

WHEREAS it is essential to coordinate all actions;

It is

Proposed by: Susan McKay
Seconded by: Thomas Howard

AND RESOLVED THAT the municipal council name Louis Montgrain, Director of the Urban Planning Department as coordinator of Emergency measures and that his substitute be Patrick Laliberté, Director of the land use planning and environment Department of the MRC des Collines.

Carried

19-04-3731

CLOSING OF THE MEETING

It is

Moved by: Thomas Howard
Seconded by: Scott McDonald

AND RESOLVED to close the meeting at 3:11 p.m. having gone through the agenda.

Carried

MAYOR

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».