



MUNICIPALITY OF PONTIAC

PROVINCE OF QUEBEC COUNTY OF PONTIAC

Minutes of the special meeting of the Municipal Council of the Municipality of Pontiac held on Wednesday October 23, 2019 at 7:30 a.m. at the Town Hall located at 2024, route 148, Pontiac, those who were present:

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

Also present, Mr. Pierre Said, Director General.

1. OPENING OF THE MEETING / NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the *Quebec Municipal Code*.

Mrs. Joanne Labadie, President, notes that there is quorum and opens the meeting. The meeting starts at 7:31 a.m.

Councillor Mrs. Isabelle Patry arrives at 7:33 am.

Councillor Mr. Scott McDonald arrives at 7:35 a.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

Mrs. Joanne Labadie, President, takes note of the entries in the register of questions, there are no questions from the public.

3. ADOPTION OF THE AGENDA

- 1. Opening of the meeting / Notice of meeting**
- 2. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Agreement to consolidate the municipal Housing Office of Fort-Coulonge, Mansfield, Campbell's Bay, Bryson, Île-du-Grand-Calumet, Shawville and Pontiac**

19-10-3910



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5. Public question period

6. Closing of the meeting

IT IS MOVED BY Councillor Mrs. Susan McKay and seconded by Councillor Mr. Thomas Howard.

AND RESOLVED to adopt the agenda as prepared and read.

Carried

19-10-3911

4. AGREEMENT TO CONSOLIDATE THE MUNICIPAL HOUSING OFFICE OF FORT-COULONGE, MANSFIELD, CAMPBELL'S BAY, BRYSON, ÎLE-DU-GRAND-CALUMET, SHAWVILLE AND PONTIAC

WHEREAS the Municipal Housing Office of Fort-Coulonge, Mansfield, Campbell's Bay, Bryson, Île-du-Grand-Calumet, Shawville and Pontiac have requested the authorization of the Minister responsible for the application of the Act respecting the *Société d'habitation du Québec* to regroup;

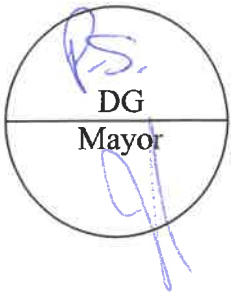
WHEREAS these offices have presented the municipal councils of the municipalities of Fort-Coulonge, Mansfield, Campbell's Bay, Bryson, Île-du-Grand-Calumet, Shawville and Pontiac with a draft agreement to consolidate the seven (7) offices and the municipal councils then expressed their agreement in principle to continue this process;

WHEREAS, in accordance with section 58.1 of the Act respecting the *Société d'habitation du Québec* (RLRQ, chapter S-8), the Municipal Housing Offices will submit a joint application to the Lieutenant Governor of Québec for the issuance of letters patent confirming their consolidation under the terms and conditions of a consolidation agreement;

WHEREAS, after studying the draft of the grouping agreement, a recommendation in favour of this merger should be issued;

THEREFORE, it is moved by Councillor Mrs. Susan McKay and seconded by Councillor Mr. Thomas Howard.

AND RESOLVED THAT Council favourably recommends the consolidation of the Municipal Housing Office of Fort-Coulonge, the Municipal Housing Office of



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Mansfield, the Municipal Housing Office of Campbell's Bay, the Municipal Housing Office of Bryson, the Municipal Housing Office of Île-du-Grand-Calumet, the Municipal Housing Office of Shawville and the Municipal Housing Office of Pontiac under the terms and conditions of the draft consolidation agreement.

Carried

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

19-09-3912

6. CLOSING OF THE MEETING

WHEREAS not all members were present during the adoption of the agenda;

WHEREAS a resolution must be adopted urgently and the Council must discuss it.

THEREFORE, it is moved by Councillor Mrs. Susan McKay and seconded by Councillor Mrs. Nancy Draper-Maxsom.

AND RESOLVED THAT Council agrees to adjourn the meeting at 7:37 am.

Carried

A blue ink signature of Mr. Pierre Said.

Mr. Pierre Said
DIRECTOR GENERAL

A blue ink signature of Mrs. Joanne Labadie.

Mrs. Joanne Labadie
MAYOR



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« 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».