

Municipalité de | Municipality of

**Pontiac**

**PROVINCE OF QUEBEC  
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, November 30, 2021, at 7:00 p.m. at the Luskville Community Centre, in which participated:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte Pro-Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Pierre Said, Director General, Mrs. Geneviève Latulippe Assistant Director General and a few ratepayers.

**1. OPENING OF THE MEETING**

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:03 p.m.

**2. FLOOR TO THE PUBLIC AND QUESTIONS**

Mayor, Mr. Roger Larose, acknowledges entries in the question book and opens the floor to the public.

**3. ADOPTION OF THE AGENDA**

- 1. Opening of the meeting**
- 2. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Heads of Departments**
  - Public Works
  - Recreation
  - Administration
- 5. Public question period**
- 6. Closing of meeting**

**IT IS MOVED BY** Councillor Mr. Garry Dagenais and seconded by Councillor Mrs. Diane Lacasse.

**AND RESOLVED** to adopt the agenda as modified:

21-11-4491



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- Withdrawal of item 4 to be replaced with: Appointment of elected officials on municipal committees.

Carried

21-11-4492

**4. APPOINTMENT OF ELECTED OFFICIALS ON MUNICIPAL COMMITTEES**

**WHEREAS** the Mayor must appoint and form municipal committees;

**WHEREAS** the importance of Council's involvement in these committees;

**WHEREAS** the Mayor's decision to form committees for various administrative sectors;

**THEREFORE**, it is moved by Mayor Mr. Roger Larose and seconded by Councillor Dr. Jean Amyotte.

**AND RESOLVED** to form the committees and to appoint the Council members who will sit on said committees, as follows:

1. Finances and Human Resources Committee: Mrs. Diane Lacasse, Mrs. Chantal Allen and Mr. Serge Laforest;
2. Recreation Committee: Mrs. Diane Lacasse and Mrs. Caryl McCann;
3. Planning Advisory Committee (PAC): Mr. Garry Dagenais and Dr. Jean Amyotte.

Carried

**5. PUBLIC QUESTION PERIOD**

Mr. Roger Larose, President, asks if the people attending have any questions.

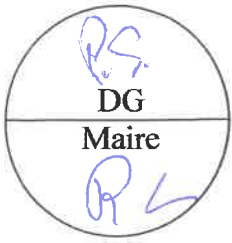
21-11-4493

**11. CLOSING OF MEETING**

**IT IS MOVED BY** Councillor Mrs. Chantal Allen and seconded by Councillor Mrs. Diane Lacasse.

**AND RESOLVED** to close the meeting at 7:07 p.m. having gone through the agenda.

Carried



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A handwritten signature in blue ink that reads 'Said'.

Pierre Said  
DIRECTOR GENERAL

A handwritten signature in blue ink that reads 'Larose'.

Roger Larose  
MAYOR

*« 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 ».*