

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, December 7, 2021, at 9:48 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.

1. OPENING OF THE MEETING/NOTICE OF MEETING

The notice of meeting not having been sent according to the provisions of sections 152 and 156 of the Quebec Municipal Code, all the councillors being present renounce to the notice of meeting.

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 9:48 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from the public, this meeting being an impromptu meeting.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **End of employment - employee #02-0084**
5. **Public question period**
6. **Closing of meeting**

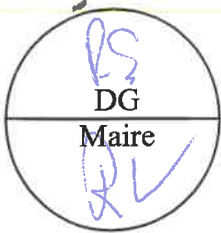
IT IS MOVED BY Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED to adopt the agenda as read.

Carried

21-12-4494

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21-12-4495

4. END OF EMPLOYMENT - EMPLOYEE #02-0084

WHEREAS an agreement for the end of employment has been concluded with employee #02-0084;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Jean Amyotte.

AND RESOLVED THAT Municipal Council accepts the terms of the agreement and authorizes the Director General to sign and execute the agreement on behalf of Council.

Carried

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

21-12-4496

11. CLOSING OF MEETING

IT IS MOVED BY Councillor Jean Amyotte and seconded by Councillor Serge Laforest.

AND RESOLVED to close the meeting at 9:50 p.m. having gone through the agenda.

Carried

Pierre Said
DIRECTOR GENERAL

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».