



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, February 1, 2022, at 6:30 p.m. via videoconference, 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 meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the Quebec Municipal Code.

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 6:36 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from 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. **End of employment relationship - employee #02-0086**
5. **Public question period**
6. **Closing of meeting**

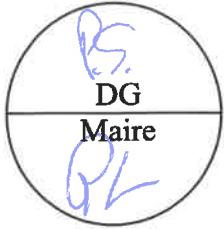
IT IS MOVED BY the Mayor, Roger Larose and seconded by Councillor Jean Amyotte.

AND RESOLVED to adopt the agenda as read.

Carried

22-02-4546





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22-02-4547

4. END OF EMPLOYMENT RELATIONSHIP - EMPLOYEE #02-0086

WHEREAS an agreement to terminate the employment relationship has been reached with employee #02-0086 following the abolition of her position;

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

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

Carried

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

22-02-4548

6. CLOSING OF MEETING

IT IS MOVED BY Councillor Serge Laforest and seconded by Councillor Diane Lacasse.

AND RESOLVED to close the meeting at 6:40 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».