

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, May 3, 2022, at 6:30 p.m. at the Luskville Community located at 2024 route 148, in which participated:

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

Also present, Mr. Mario Allan, Acting Director General.

Councillor Garry Dagenais arrives at 6h34 p.m.

1. OPENING OF THE MEETING/NOTICE OF MEETING

The meeting was convened by the Mayor 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 6:30 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from the public.

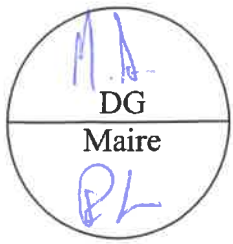
3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Change of location for the May 10, 2022 Council meeting**
5. **End of employment relationship - employee #02-0085**
6. **Signature of bank bills**
7. **Public question period**
8. **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



Municipalité de | Municipality of

Pontiac

22-05-4625

4. CHANGE OF LOCATION FOR THE MAY 10, 2022, COUNCIL MEETING

WHEREAS the regular Council meeting of May was to be held in the Breckenridge Community Hall;

WHEREAS the hall at the Breckenridge Fire Hall is now used exclusively by the firefighters and is no longer part of the Municipal Infrastructure Rental Policy;

THEREFORE, it is moved by Councillor Jean Amyotte and seconded by Councillor Chantal Allen.

AND RESOLVED THAT the regular Council meeting of May 10, 2022, be held at the Lusville Community Centre located at 2024 Highway 148, Pontiac.

Carried

22-05-4626

5. END OF EMPLOYMENT RELATIONSHIP – EMPLOYEE #02-0085

WHEREAS an agreement to terminate the employment relationship has been reached with employee #02-0085;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Diane Lacasse;

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

Carried

22-05-4627

6. SIGNATURE OF BANK BILLS

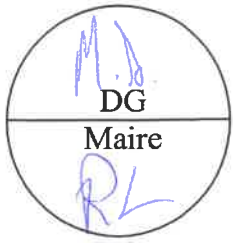
WHEREAS resolution #21-11-4478;

WHEREAS the Municipality requires two signatories for bank bills;

WHEREAS it is necessary to modify the name of one signatory for the bank bills;

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

AND RESOLVED THAT Mr. Mario Allen be authorized as signatory for bank bills.



Municipalité de | Municipality of

Pontiac

THAT the names of Mrs. Geneviève Latulippe and Mr. Pierre Said be removed from the list of authorized signatories.

Carried

7. PUBLIC QUESTION PERIOD

There were no questions from the public.

8. CLOSING OF MEETING

IT IS MOVED BY Councillor Caryl McCann and seconded by Councillor Garry Dagenais.

AND RESOLVED to close the meeting at 7:30 p.m. having gone through the agenda.

Carried

MARIO ALLEN
ACTING 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 ».