

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, July 5, 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. Garry Dagenais and Mr. Serge Laforest.

Also present, Mr. Mario Allan, Acting Director General and a few ratepayers

Excused absence: Mrs. Chantal Allen, Councillor.

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

Mayor, Roger Larose, takes note of the entries in the register of questions and gives 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. **Hiring of a Recreation, Community life and Communications Coordinator**
5. **Hiring of a blue-collar day labourer -1**
6. **Hiring of a blue-collar day labourer -2**
7. **Public question period**
8. **Closing of meeting**

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

22-07-4673



AND RESOLVED to adopt the agenda as read.

Carried

22-07-4674

4. **HIRING OF A RECREATION, COMMUNITY LIFE AND COMMUNICATIONS COORDINATOR**

WHEREAS the interviews conducted following the posting for the hiring of a Recreation, Community Life and Communications Coordinator, executive A;

WHEREAS the recommendations of the Administration Committee and the Director of Human Resources;

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

AND RESOLVED to hire Mrs. Nathalie Larose for the position of Recreation, Community Life and Communications Coordinator, executive A, level 4, as of July 11, 2022.

Carried

22-07-4675

5. **HIRING OF A BLUE-COLLAR DAY LABOURER -1**

WHEREAS the Human Resources Committee had mandated the Acting Director General to hire 4 blue-collar as day labourers;

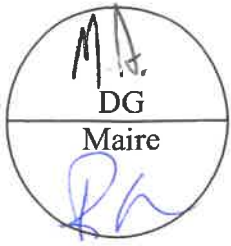
WHEREAS Mr. Christian Brazeau has shown interest in this position and has the required qualifications;

WHEREAS Mr. Brazeau is already employed by the Municipality as a volunteer firefighter for several years;

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Caryl McCann.

AND RESOLVED to hire Mr. Christian Brazeau as a blue-collar day labourer, level 1, according with the terms of the collective agreement, as of July 11, 2022.

Carried



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Pontiac

22-07-4676

6. **HIRING OF A BLUE-COLLAR DAY LABOURER -2**

WHEREAS resolution #22-06-4661;

WHEREAS Mr. Steve Léveillé declined the job after the adoption of the said resolution;

WHEREAS Mr. Patrick Brazeau has recently informed the administration of his interest in a job as a blue-collar day labourer and that he has the required qualifications;

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

AND RESOLVED to confirm the hiring of Mr. Patrick Brazeau as a blue-collar day labourer, level 1, as per the terms of the collective agreement, effective June 27, 2022.

Carried

7. **PUBLIC QUESTION PERIOD**

Mr. Roger Larose, President, asks the people present if they have questions.

22-07-4677

8. **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



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. »