

**ADMINISTRATIVE COMPILATION  
BYLAW NUMBER 11-22**

**BYLAW 11-22 TO MODIFY BYLAW 06-19 CONCERNING THE INTERNAL  
MANAGEMENT OF THE MUNICIPALITY OF PONTIAC**

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Adopted by Municipal Council on September 13, 2022,  
Entry into force on September 15, 2022

<b>Name and/or number of bylaw, policy, resolution</b>	<b>Date of approval by Council</b>	<b>Date of coming into force</b>	<b>Status</b>
Bylaw 06-19	February 11, 2020	February 19, 2020	Modified

## PREFACE

The reader is hereby advised that any errors or omissions that may be identified in the text below do not affect the enforceability of the regulations and amendments referred to therein, as sanctioned in their original version.

CANADA  
PROVINCE OF QUÉBEC  
MUNICIPALITY OF PONTIAC

**BYLAW 11-22 TO MODIFY BYLAW 06-19 CONCERNING THE INTERNAL  
MANAGEMENT OF THE MUNICIPALITY OF PONTIAC**

**REGULAR** meeting of the Council of the Municipality of Pontiac, held on September 13, 2022, at 7:30 p.m., at the Luskville Community Center, at which meeting were present:

**The Mayor, Mr. Roger Larose**

The Council Members:

Diane Lacasse  
Caryl McCann  
Garry Dagenais  
Serge Laforest  
Chantal Allan  
Jean Amyotte

All Council members and being a quorum.

**WHEREAS** the abolition of the position of Assistant Director General by resolution #22-02-4547;

**WHEREAS** a notice of motion was duly given at the regular Council meeting held on August 9, 2022;

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

**AND RESOLVED THAT** Council enacts and adopts the following:

**Section 1 – Preamble**

The preamble of this bylaw is part of this bylaw.

**Section 2**

Section 7 of bylaw 06-19 is amended to read as follows:

In addition to the regular meetings provided for in this chapter, special meetings may be called at any time by the President of Council, the Director General and Secretary-treasurer or any two members of Council.

No business shall be transacted at a special meeting except that specified in the notice of the meeting, except by unanimous consent of the members of Council, if

all are present.

Notice of a special meeting shall be given to all members of Council, other than those calling the meeting, at least two days before the day fixed for the meeting.

**Section 3**

Section 10 of bylaw 06-19 is modified as follows :

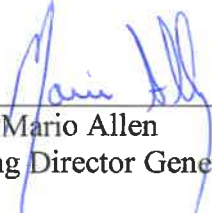
The Director General of the Municipality acts as secretary of the Council meetings. In his or her absence, the Secretary-treasurer shall act as secretary.

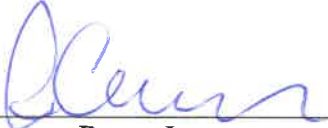
Prior to the transaction of business, if both of these persons are not present, a resolution of Council shall be passed authorizing a person or persons to act as secretary for that meeting.

**Section 4**

The present bylaw will come into force according with the Law.

Given at PONTIAC this September 13, 2022

  
\_\_\_\_\_  
Mario Allen  
Acting Director General

  
\_\_\_\_\_  
Roger Larose  
Mayor

<u>Notice of motion :</u>	August 9, 2022
<u>Tabling of the draft bylaw :</u>	August 9, 2022
<u>Adoption :</u>	September 13, 2022
<u>Resolution :</u>	22-09-4720
<u>Publication/coming into force :</u>	September 15, 2022