

EXTRACT FROM THE PROCEEDINGS OF THE COUNCIL OF THE MUNICIPALITY OF PONTIAC OF THE REGULAR MEETING OF MARCH 12, 2024, AT 7:30 P.M., DULY CONVENED AND AT WHICH WERE PRESENT:

MAYOR:MR. ROGER LAROSEPRO-MAYORDR. JEAN AMYOTTECOUNCILLORS:MRS. DIANE LACASSE

MRS. CARYL MCCANN MR. GARRY DAGENAIS MR. SERGE LAFOREST MRS. CHANTAL ALLEN

24-03-5211

<u>CALL FOR APPLICATIONS FOR THE RENEWAL OF MEMBERS OF THE PAC</u> (PLANNING ADVISORY COMMITTEE)

WHEREAS the adoption of bylaw 07-24 concerning the operation of the Planning Advisory Committee (PAC);

WHEREAS it is necessary to maintain a representative Planning Advisory Committee (PAC) to meet the evolving needs of our community;

WHEREAS the terms of office of the current members of the PAC have expired;

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED that the Municipal Council officially announces the opening of a call for candidates for the renewal of the members of the Planning Advisory Committee (PAC).

THAT the Council wishes to thank the members of the PAC for their personal commitment to the pursuit and study of the files dealt with.

Carried

Certified true copy Given at Pontiac this 13th day of March 2024

> Mr. Louis-Alexandre Monast Acting Director General and Clerk, Secretary-treasurer

Mr. Roger Larose Mayor



EXTRAIT DES DÉLIBÉRATIONS DU CONSEIL DE LA MUNICIPALITÉ DE PONTIAC DE LA SÉANCE ORDINAIRE DU 12 MARS 2024 À 19H30, DÛMENT CONVOQUÉE ET À LAQUELLE ÉTAIENT PRÉSENTS :

MAIRE: M. ROGER LAROSE
MAIRE SUPPLÉANT: DR JEAN AMYOTTE
LES CONSEILLERS: MME DIANE LACASSE
M. GARRY DAGENAIS

M. SERGE LAFOREST MME CHANTAL ALLEN



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M. GARRY DAGENAIS M. SERGE LAFOREST MME CHANTAL ALLEN