



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, March 19, 2024, at 7:00 p.m. at the Lusville Community Centre located at 2024 route 148, at which were present:

Mr. Roger Larose, Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General.

Motivated absence: Dr. Jean Amyotte, Pro-Mayor

1. OPENING OF THE MEETING/NOTICE OF MEETING

In accordance with Section 157 of the Municipal Code, Mr. Roger Larose, President, notes the presence of all Council members and proceeded with the opening of the meeting. The meeting begins at 7:02 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

No citizen attended.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Material purchase for the public works department**
5. **Creation of a committee for the negotiations of the collective agreement of the blue-collars and white-collars employees**
6. **Public question period**
7. **Closing of meeting**

IT IS MOVED BY the Mayor, Roger Larose and seconded by Councillor Garry Dagenais.

AND RESOLVED to adopt the agenda as prepared and read.

Carried

24-03-5219



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AND RESOLVED to close the meeting at 7:12 p.m. having gone through the agenda.

Carried

A blue ink signature of Louis-Alexandre Monast written over a horizontal line.

Louis-Alexandre Monast
Assistant Director General, Clerk
and Secretary-treasurer

A blue ink signature of Roger Larose written over a horizontal line.

Roger Larose
Maire

« 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».