

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, September 15, 2026, at 8:00 p.m. at the Luskville Community Centre located at 2024 route 148, at which were present:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte, Pro-Mayor, and Councillors, Mr. Jean Côté, Mr. Scott McDonald, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General, Mario Pilon, Finance Director and a few ratepayers.

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 Council members and proceeded with the opening of the meeting. The meeting begins at 8:00 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

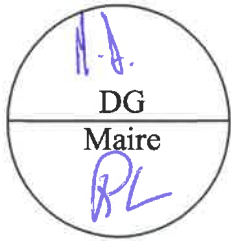
Mayor, Roger Larose, takes note of the entries in the register of questions and gives the floor to the public.

No question.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Adoption and tabling of the 2024 financial report and the external auditor's report**
5. **Acceptance of a service offer – professional services of an external auditor for the 2025 financial statements**
6. **Acceptance of service offer – Cain Lamarre - legal services**
7. **Notice of motion – bylaw 08-26 concerning the improvement of the supply of affordable, social or family housing**
8. **Notice of motion – bylaw 09-26 establishing the terms and conditions for the payment of real estate transfer duties in several instalments**
9. **Tabling of the 2024 financial statement and of the report from the external auditor**
10. **Public question period**
11. **Closing of the meeting**

26-09-5989



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

AND RESOLVED TO adopt the agenda as presented.

Carried

26-09-5990

4. ADOPTION AND TABLING OF THE 2024 FINANCIAL REPORT AND THE EXTERNAL AUDITOR'S REPORT

WHEREAS, pursuant to section 176 of the Municipal Code of Québec, the Clerk-Treasurer prepared the Municipality of Pontiac's financial report for the fiscal year ended December 31, 2024, and attested to its accuracy;

WHEREAS the financial report includes the financial statements of the Municipality of Pontiac for the 2024 fiscal year;

WHEREAS the external auditor's report on the 2024 financial report was presented to Municipal Council by the firm Forvis Mazars, S.E.N.C.R.L.;

WHEREAS, pursuant to section 176.1 of the Municipal Code of Québec, the financial report and the external auditor's report must be tabled at a Council meeting;

THEREFORE, it is moved by the mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT the Municipal Council of the Municipality of Pontiac adopt the Municipality's financial report for the fiscal year ended December 31, 2024.

THAT Municipal Council take note of the tabling of the 2024 financial report and the external auditor's report.

THAT Municipal Council authorize the Clerk-Treasurer to forward, as soon as possible, the required documents to the Ministère des Affaires municipales et de l'Habitation, in accordance with the applicable provisions of the Municipal Code of Québec.

Carried



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26-09-5991

5. ACCEPTANCE OF A SERVICE OFFER – PROFESSIONAL SERVICES OF AN EXTERNAL AUDITOR FOR THE 2025 FINANCIAL STATEMENTS

WHEREAS the Municipality of Pontiac received, through a negotiated contract, a service offer in the amount of \$40,000.00 from Forvis Mazars, S.E.N.C.R.L., for the preparation of the Municipality's 2025 financial statements;

WHEREAS Forvis Mazars, S.E.N.C.R.L. conducted the audit of the financial statements for the 2022, 2023 and 2024 fiscal years, and it is advantageous for the Municipality to continue using the services of the same firm to ensure continuity in the audit process;

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

AND RESOLVED THAT Council awards the professional services contract for an external auditor to conduct the audit of the Municipality's 2025 financial statements to Forvis Mazars, S.E.N.C.R.L., in the amount of \$40,000.00, plus applicable taxes.

TO authorize the Mayor or Acting Mayor, as well as the Director General and/or Assistant Director General and Clerk-Treasurer, to sign, for and on behalf of the Municipality of Pontiac, all documents necessary to implement this resolution.

THAT the funds be taken from budget item 02 13000 413.

Carried

26-09-5992

6. ACCEPTANCE OF SERVICE OFFER – CAIN LAMARRE - LEGAL SERVICES

WHEREAS the need to continue processing ongoing files for 2026 and 2027 as part of various legal services;

WHEREAS the service offer from the law firm Cain Lamarre, including two bank of hours and hourly rates adjusted according to the type of service;

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Scott McDonald.

AND RESOLVED TO accept the service offer from Cain Lamarre for the years 2026 for:

- A block of 15 hours for litigated matters or other professional services, at a rate of \$350/hour for professionals with more than 15 years of practice, and \$350/hour for those with less than 15 years of practice.



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TO accept the service offer from Cain Lamarre for the years 2027 for:

- A block of 15 hours for litigated matters or other professional services, at a rate of \$360/hour for professionals with more than 15 years of practice, and \$360/hour for those with less than 15 years of practice.

THAT these expenses be allocated to budget item 02 61000 412 and other budget items ending in 412 - Legal Services.

Carried

26-09-5993

7. NOTICE OF MOTION – BYLAW 08-26 CONCERNING THE IMPROVEMENT OF THE SUPPLY OF AFFORDABLE, SOCIAL OR FAMILY HOUSING

Notice of motion is given by Scott McDonald, Councillor of Ward 2 of the Municipality of Pontiac, to the effect that there will be adoption of the bylaw 08-26 concerning the improvement of the supply of affordable, social or family housing.

Carried

26-09-5994

8. NOTICE OF MOTION – BYLAW 09-26 ESTABLISHING THE TERMS AND CONDITIONS FOR THE PAYMENT OF REAL ESTATE TRANSFER DUTIES IN SEVERAL INSTALMENTS

Notice of motion is given by Scott McDonald, Councillor of Ward 2 of the Municipality of Pontiac, to the effect that there will be adoption of the bylaw 09-26 establishing the terms and conditions for the payment of real estate transfer duties in several instalments.

Carried

9. TABLING OF THE 2024 FINANCIAL STATEMENT AND OF THE REPORT FROM THE EXTERNAL AUDITOR

Tabled

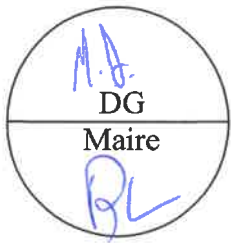
10. PUBLIC QUESTION PERIOD

No question

26-09-5995

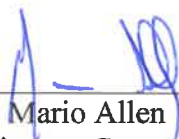
11. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Serge Laforest.



AND RESOLVED to close the meeting at 8:03 p.m. having gone through the agenda.

Carried



Mario Allen
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».