

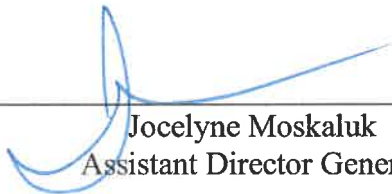
PUBLIC NOTICE OF A SPECIAL MEETING

IS HEREBY GIVEN by the undersigned Assistant Director General of the above-mentioned municipality that a special meeting of the Council of the Municipality of Pontiac is convened by Mayor Roger Larose to be held on **September 15, 2026, at 8:00 p.m.**, at the Luskville Community Centre, located at 2024 Route 148, Pontiac, at which the following resolutions will be submitted:

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**

GIVEN IN PONTIAC, *this 11th day of September two thousand twenty-six.*



Jocelyne Moskaluk
Assistant Director General

CERTIFICATE OF PUBLICATION

I, the undersigned, Jocelyne Moskaluk, Assistant Director General, certify under oath of office that I have published the above-mentioned public notice, by posting a copy thereof, on our website, between 8 :00 a.m. and 4 :00 p.m., on the 11th day of September two thousand twenty-six.

IN TESTIMONY WHEREOF, *I give this certificate, this 11th day of September in the year two thousand twenty-six.*



Jocelyne Moskaluk
Assistant Director General