

**PROVINCE DE QUÉBEC  
MUNICIPALITÉ DE PONTIAC**

At the special meeting adjourned on Septembre 2, 2008 held at the Luskville Community centre, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr Jean Amyotte, acting mayor, councillors, Lawrence Tracey, Harold McKenny and Jim Coyle.

EXCUSED ABSENCES : councillors Raymond Gougeon et Garry Dagenais.

ALSO PRESENT : the director general.

The meeting began at 7:50 p.m.

**08-09-289**

**RETURN TO THE SITTING**

It is

Moved by Edward McCann

Seconded by Dr Jean Amyotte

AND RESOLVED to adopt the agenda.

Carried

Brian Middlemiss arrives at 8:10 p.m.

**08-09-290**

**ADJOURNMENT OF THE MEETING**

At 8:10 p.m., having had no resolution tabled,

It is

Moved by Edward McCann

Seconded by Dr Jean Amyotte

AND RESOLVED to close the present meeting.

Carried