

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, February 10, 2009 at 8:00 p.m. at the Pontiac community centre situated at 2024 route 148, Pontiac, those who were present :

Edward McCann, mayor, Dr Jean Amyotte acting mayor, and councillors: Lawrence Tracey, Jim Coyle, Garry Dagenais and Brian Middlemiss.

EXCUSED ABSENCE: councillors Harold McKenny and Raymond Gougeon.

Equally present were the director general and a few ratepayers.

The meeting began at 8:00 p.m.

FLOOR OPEN TO PUBLIC

- | | | |
|---------------------|---|---------------------------------|
| Marcel Sigouin | - | Garbage - commercial taxes |
| Jean-Claude Carisse | - | Incinerator project |
| | - | Aylmer Bulletin report |
| | - | Water management |
| | - | Signage – chemin de la Montagne |
| Guy Bilodeau | - | Water management – septic tanks |

09-02-39

ADOPTION OF THE AGENDA

- 1. Opening of the meeting**
- 2. Floor open to public**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes of previous meetings**
 - 4.1 Minutes of the regular meeting of January 20, 2009 and that of the special meeting of January 27, 2009
- 5. Administration**
 - 5.1 List of invoices to pay
 - 5.2 List of fixed expenses
 - 5.3 List of incurred expenses for the month of February
 - 5.4 Council members – responsible for various departments
 - 5.5 By-law regarding meeting procedures
 - 5.6 Supplier – bottled water
 - 5.7 Bad debts
 - 5.8 Kelly Fund
 - 5.9 Rogers – Telecommunications
 - 5.10 Town hall building
- 6. Public security**
 - 6.1 CTM mobile - Proposal – maintenance of municipal equipment
 - 6.2 Agreement with La Pêche – firefighter training
- 7. Public works**
 - 7.1 Request for a street light and sign
 - 7.2 Renewing lease agreement – scale on Wolf Lake road
 - 7.3 Culverts – crossing highway 148
 - 7.4 Drainage – chemin Cedarvale
- 8. Public hygiene**
 - 8.1 Incinerator project
 - 8.2 Surveillance at the municipal dump
- 9. Urban renewal and zoning**
 - 9.1 Applications – U.R.C.

- 9.2 Draft by-law no. 02-09 – Mobile restaurants
- 9.3 Notice of motion - Draft by-law no. 03-09 - Boarding or raising animals associated to the complimentary residential usage
- 9.4 By-law – to modify price setting – garbage collection
- 9.5 Contentious files and offences
- 9.6 Marc Lavigne – Request to the C.P.T.A.Q.
- 10. Recreation and culture**
 - 10.1 Financial assistance to ‘C Kidz Kan’ group
- 11. Miscellaneous**
 - 11.1
- 12. Various reports and correspondence**
 - 12.1 Tabling of various municipal reports: a) animals ;
- 13. Tabling of the registre of correspondence**
 - 13.1 Registre of the correspondence received in January
- 14. Question period**
- 15. Closing of meeting**

It is

Moved by Dr. Jean Amyotte
 Seconded by Lawrence Tracey

AND RESOLVED to adopt the agenda with the following modifications:

- Additions:
- 5.11 Open house day
 - 8.3 Wastewater treatment
 - 10.2 Meeting with NCC – snowmobile trails

Carried

09-02-40

ADOPTION OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 20, 2009 AND THOSE OF THE SPECIAL MEETINGS HELD ON JANUARY 27, 2009

Moved by Lawrence Tracey
 Seconded by Jim Coyle

AND RESOLVED to adopt the minutes of the regular council meeting held on January 20, 2009 and those of the special meetings held on January 27, 2009, as written and distributed.

Carried

09-02-41

LIST OF INVOICES TO PAY

Moved by Jim Coyle
 Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to \$34,927.84 (see appendix in file no.102-102) for the period ending January 31, 2009 and to debit budget posts related to the expenses mentioned on said list.

Carried

09-02-42

LIST OF FIXED EXPENSES

Moved by Garry Dagenais
 Seconded by Lawrence Tracey

AND RESOLVED THAT this Council approves the list of expenses from the history of cheques which includes:

- fixed expenses;
- payments via Internet;
- the true amount of invoices paid following approval by incurring expenses or by resolution;

all for a total of **\$270,649.11** (see appendix) for the period ending January 30, 2009 and to debit related budget accounts for the expenses mentioned on said list.

Carried

09-02-43

LIST OF INCURRED EXPENSES FOR THE MONTH OF FEBRUARY

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in annex A (see file 102-102), for a total amount of **\$7,419.07** taxes included.

Carried

09-02-44

COUNCIL MEMBERS – AS PERSONS RESPONSIBLE FOR VARIOUS DEPARTMENTS OF THE MUNICIPALITY

WHEREAS to ensure efficiency in the municipality, it is necessary to name certain council members as persons responsible for various departments of the municipality;

It is

Moved by Edward McCann
Seconded by Jim Coyle

AND RESOLVED to name the councillors as persons responsible to the following departments:

Pro-mayor :	Jean Amyotte
Administration and finances:	Council
Recreation and culture :	Garry Dagenais
« Tolerance roads and special projects »:	Raymond Gougeon
Public Security:	Jean Amyotte
Water – sewers - OMH :	Harold McKenny
Environnement (garbage):	Lawrence Tracey
Public works (road network):	Jim Coyle
Public works (municipal buildings, infrastructure and road vehicles	Edward McCann
Planning advisory committee (CCU) :	Jean Amyotte
Port Authority (docks)	Jim Coyle

Brian Middlemiss votes against the motion, because there was no consultation.

Carried

09-02-45

BY-LAW 05-09 CONCERNING PROCEDURES FOR MEETINGS

WHEREAS the law permits the municipal council to set, by resolution before the end of each year, the dates of regular council meeting;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT Council adopt the present by-law as follows:

ARTICLE 1

The preamble is an integral part of the present by-law.

ARTICLE 2

As of 2009, council will set by resolution, before the end of the current year, the dates of regular meetings for the following year,

ARTICLE 3

If a resolution is not adopted before the end of a year, for the following year, the regular council meetings will be held every 2nd Tuesday of each month.

ARTICLE 4

The present by-law abrogates all other regulatory provisions with regard to dates of regular council meetings.

ARTICLE 5

The present by-law will come into effect according to Law.

Carried

09-02-46

BOTTLED WATER

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality accepts the offer received from Club d'Eau Plus for the purchase of bottled water and cleaning of coolers at the rates and conditions listed in their letter dated January 19, 2009, for a one-year term.

Carried

09-02-47

BAD DEBTS

WHEREAS the municipality must cancel certain bad debts,

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND UNANIMOUSLY RESOLVED to authorize the cancellation of the following bad debts evaluated at \$100 and less for roads, which are in the care of the municipality, for a total of \$16.94:

Roll number

5131-73-9240	3941-55-5849
3242-95-2292	3941-85-1778
4933-78-3950	4244-90-4995
4933-78-7693	4040-47-6443
5131-38-9035	4041-50-0746
4339-04-8736	

Carried

09-02-48

THE KELLY FUND

It is

Moved by Lawrence Tracey
Seconded by Jim Coyle

AND RESOLVED THAT this Council authorizes an expense of approximately \$1,000.00 for the purchase of one mattress for our hospital bed through the Kelly Fund.

Carried

09-02-49

ROGERS - TELECOMMUNICATIONS TOWER

WHEREAS the meeting with Mrs. Diane Lamothe of Rogers Wireless Partnership on February 3, 2009;

WHEREAS this company's foreseen location for the tower could cause a visual prejudice to the citizens of Pontiac;

WHEREAS the importance that the municipality attaches to preserving the Pontiac landscape;

WHEREAS the municipality considers it to be of no appreciable advantage to the citizens of Pontiac to install this tower;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality of Pontiac notify Rogers Wireless of its firm opposition to the installation of a telecommunication tower in the Breckenridge sector, as requested by this company.

Brian Middlemiss votes against the motion.

Carried

09-02-50

EXTENSION OF THE TOWN HALL

WHEREAS council had preliminary drawings and an estimate done for the extension of the Town Hall ;

WHEREAS it is necessary to revise the project;

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT, in order to lower the costs of the future construction, the municipality ask the architect Mr. Pierre Morimanno to modify the preliminary plans by removing the 2nd story of the building and replacing it by a basement and to also remove the concept of the exterior finishes. A \$2,000 budget is granted for this purpose.

Carried

09-02-51

OPEN HOUSE DAY

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED to grant a budget of \$1,000.00 to organize an open house day on May 23, 2009.

Carried

09-02-52

MAINTENANCE CONTRACT – CTM MOBILE

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality accepts the offer received from CTM Mobile for the maintenance of our radio communications system, under the conditions listed in their offer received on January 15, 2009 and thus for a one-year term.

Carried

09-02-53

FIREFIGHTER TRAINING – AGREEMENT WITH LA PÊCHE

WHEREAS the meeting on January 30, 2009 where the following representatives were present: mayors, Mr. McCann and Mr. Bussières, the director general of Pontiac, the assistant to the director general of La Pêche, the fire chiefs and the councillor responsible for the department in Pontiac, Dr. Jean Amyotte;

WHEREAS during discussions, it was agreed that the training of three (3) firefighters who are registered for section 1, be completed as soon as possible and to have them scheduled for their exams before March 31, 2009;

WHEREAS following the completion of section 1, all participants have shown interest in continuing the Pontiac firefighter training via the agreement reached with La Pêche;

FOR THESE MOTIVES, it is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT following the meeting with representatives of La Pêche, the Municipality of Pontiac agrees to continue the training of its firefighters (to complete section 1) through the signed agreement with the said Municipality of La Pêche.

Garry Dagenais votes against the motion.

Carried

09-02-54

ROADSIGN – CHEMIN DE LA BAIE

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality install signs indicating the upcoming curb on chemin de la Baie, as soon as the weather conditions permit. An evaluation of the necessity of having lighting in the same area will be done in the months to come.

Carried

09-02-55

AGREEMENT – RENTAL OF THE SCALE ON CHEMIN LAC-DES-LOUPS

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality accepts to renew the rental agreement with Mr. Gerald McKenny regarding the scale for the sum of \$1.00 with the additional conditions as follows :

1. With a 30-day notice, the municipality may take the scale back.
2. Other sub-contractors from the municipality may utilize the scale, with a written confirmation from the municipality.

Carried

09-02-56

VERIFYING CULVERTS – CROSSING ROUTE 148

WHEREAS citizens complaints concerning drainage of the Luskville sector on route 148;

WHEREAS route 148 is under the jurisdiction of the Quebec Ministry of Transport;

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality ask the Ministry of Transport to verify the condition of culverts crossing route 148 in the Luskville sector (4-lanes) and to have the necessary repairs and maintenance done in order to have the water drain adequately.

Carried

09-02-57

DRAINAGE – CHEMIN CEDARVALE

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality accept Mr. John F. Spekkens and Dr. H.J. Nuyens offer for the rights of way pertaining to the water drainage of the East section of chemin Cedarvale, as submitted by them. The director general is hereby authorized to have all required documents drawn up for these purposes.

Carried

09-02-58

PURCHASE OF TIRES – F-550 TRUCK

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the purchase of tires for the truck no. 110 is hereby authorized for a maximum of \$2,214.00 (plus taxes).

Carried

09-02-59

REQUEST SUPPORT OF INCINERATOR PROJECT

WHEREAS eight municipalities in the MRC Pontiac have pledged support for a high temperature incinerator (Vertical Vortex Oxidizer) V.V.O.;

WHEREAS the Municipality of Pontiac has formed an association with Shawville and Clarendon who support the project;

WHEREAS the Municipality of Pontiac has a potential site;

WHEREAS landfills are being banned;

WHEREAS high temperature incineration is an environmentally green technology (transforming waste to energy);

It is

Moved by Lawrence Tracey
Seconded by Dr. Jean Amyotte

AND RESOLVED to request that the Minister of Environment give adequate consideration to high temperature incineration as a viable alternative to the Danford Lake project.

Carried

09-02-60

CONTRACT – SUPERVISION AND MAINTENANCE – MUNICIPAL DUMP

It is

Moved by Lawrence Tracey
Seconded by Jim Coyle

AND RESOLVED to renew Mr. Roger Villeneuve's contract for the supervision and maintenance of the municipal dump until it closes down, under the terms of the present agreement, therefore adopting them.

Carried

09-02-61

WASTEWATER TREATMENT PROJECT

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accepts the offer received from Northern Watertek Corporation and hereby authorizes the director general and the mayor to sign the documents required for obtaining subsidies in relation to the wastewater treatment project.

Carried

09-02-62

APPOINTMENT – MEMBER OF THE P.A.C.

WHEREAS the request for applications to be member of the P.A.C. (Planning Advisory Committee);

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality appoint Mrs. H el ene B elisle as member of the P.A.C. for a two-year mandate.

Jim Coyle votes against the motion.

Carried

09-02-63

DRAFT BY-LAW N^o 02-09 - Entitled : «AMENDMENT TO ZONING BY-LAW 177-01 TO AUTHORIZE THE OPERATION OF MOBILE RESTAURANTS»

WHEREAS the Municipality of Pontiac is governed by the *Municipal Code* and the *Act respecting land use, planning and development*;

WHEREAS the Municipal Council has adopted by-law number 177-01, which came into force in March 2002;

WHEREAS the Municipal Council wishes to regulate mobile restaurants on the Municipality's territory;

WHEREAS notice of motion of the present by-law was duly given at a Council meeting held on January 20, 2009;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED THAT THE PRESENT BY-LAW NUMBER 02-09 OF THE MUNICIPALITY OF PONTIAC DECREES AND ORDERS THE FOLLOWING:

ARTICLE 1 The above-noted preamble is an integral part of the present by-law.

ARTICLE 2 The article 5.9 titled « *applicable standards for mobile restaurants* », is complemented by these following additions and read as follow :

5.9 Applicable standards for mobile restaurants

5.9.1 Authorized zones :

5.9.1.1 The mobile restaurants business is authorized on private lands having a frontage and access on roads in the following zones of the PZ-01 and the PZ-01-02:

 Zone no. 13
 Zone no. 18
 Zone no. 28
 Zone no. 200

5.9.2 Special events :

Notwithstanding the dispositions of article 5.9.1.1, mobile restaurants will be authorized, by the designated officer, anywhere in the entire territory of the Municipality, within the context of a special activity authorized by the Municipal Council, for the duration of the event.

5.9.3 Necessity to obtain a certificate of approval:

Anyone wishing to operate a mobile restaurant on the municipal territory must ask, in writing, on a form supplied for this purpose, and obtain the certificate of approval, from the designated officer, as per administration fees established by the present by-law.

5.9.3.1 Anyone wishing to operate a mobile restaurant must, first, obtain a certificate of approval for each vehicle and, for this purpose, give or deposit with the designated officer:

- a) Copy of a registration certificate valid for the vehicle to be used as a mobile restaurant and authorizing the latter to move on a public road;
- b) Copy of a current automobile insurance policy covering the vehicle for the duration of the certificate to be issued ;
- c) Copy of a civil responsibility insurance policy covering the applicant and the business for a minimum amount of one million dollars (1 000 000.00\$) and specifying that the Municipality must be informed by the insurer within a minimum of thirty (30) days of its expiry or annulment;
- d) Copy of a valid food permit issued by the Ministry of Agriculture, Fisheries and Food;

- e) The form supplied by the designated officer, duly completed and signed by the owner of the property authorizing the operator of the mobile restaurant to operate on his property

5.9.4 Secondary buildings and overhangs

No overhangs or secondary building attached or not to the mobile restaurant and serving as a complementary use to the latter is authorized.

5.9.5 Implantation standards

5.9.5.1 Any property where a mobile restaurant is operated must be left in a state of cleanliness and all garbage resulting from the operation of such a business must be promptly eliminated. Garbage pails or receptacles for garbage must be available to the customers.

5.9.5.1.1 A fee will be charged, according to the current municipal by-law on price setting, for the collection of garbage.

5.9.5.2 The mobile restaurant must be installed at a minimum distance of 10 meters from the roadway and parking spaces must be anticipated outside the road.

5.9.5.3 Notwithstanding the previous article, the mobile restaurant may be installed within 10 metres from right of way and respecting however the alignment of a main existing building and ensuring that the necessary parking space required is met.

5.9.5.4 It is prohibited by the owner, a tenant or someone living on a land to use or provide a container for garbage disposal if such container is not manufactured for that purpose.

5.9.5.5 Once the operation period, established by the certificate of approval, has ended, the mobile restaurant must be removed.

ARTICLE 3 COMING INTO FORCE

The present by-law will come into force according to the law.

Brian Middlemiss and Garry Dagenais vote against the motion.

Carried

09-02-64

FIRST DRAFT BY-LAW No. 03-09 Modification to by-law number 177-01 – Article 3.9.2.1 – boarding or raising animals as a complimentary residential usage”

WHEREAS this council judges it appropriate and to be of public interest to modify the zoning by-law no. 177-01 in order to add provisions concerning boarding or raising animals, as a complementary residential usage, on properties of 20,235 sq.m. (5 acres) (2 hectares) or more;

WHEREAS the Planning Advisory Committee recommends that council adopt the draft by-law;

WHEREAS similar provisions were in the previous zoning by-law;

WHEREAS a notice of motion was given at a regular council meeting on January 20, 2009 for the present by-law;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED THAT council approves the said by-law as follow:

ARTICLE 1

Article 3.9.2.1 is added to the Municipality of Pontiac's zoning by-law 177-01 as follows:

Boarding or raising animals – as a complementary residential usage

3.9.2.1 As a complementary usage to a residence, any activity consisting of keeping or raising small animals, for non-commercial purposes, such as rabbits, chickens, turkeys, quail, pheasants, geese and ducks, or that consists of keeping or raising at least one goat, one sheep, one equine type animal (donkey, mule, etc.) is authorized, if the activity meets all of the following conditions:

1. If its nature can be associated to the habitat and does not incur a nuisance to its surroundings.
2. The activity is being done complimentary to a residence.
3. The activity is practiced on a property of at least 20.235 sq. m. (5 acres) (2 hectares) or more.
4. The activity may include a maximum of either a horse, a donkey, a goat, a sheep, a stag, etc., to which one animal can be added for each additional 8,094 sq. m. (2 acres) of land, for a maximum of (4).
5. The activity may include 15 small animals such as rabbits, chickens, turkeys, quail, pheasants, geese or ducks), to which five (5) small animals may be added for each additional 8,094 sq.m. (2 acres) of land, up to a maximum of 50 small animals.
6. Small animals cannot be kept or raised without having provided a shelter or secondary building for them.
7. The area reserved for pasture or for the animals to exercise must be fenced.
8. Any secondary building intended as an animal shelter or to store food or a pen for small animals must be built on the side or at the back of the property.
9. Any secondary building intended as an animal shelter or to store food or any pen must be built at least 30 metres from a well.
10. Any secondary building intended as an animal shelter or to store food or any pen must be built at least 15 metres from the high water mark, of a water course, marsh or other.
11. Any secondary building intended as an animal shelter or to store food or any pen must be built at least 30 metres from any other main building situated on another property.
12. Any secondary building intended as a shelter for animals or for storage must match the shape, the color or the siding of the main building.
13. Between October 1st and April 1st of each year, animal excrement must be eliminated on a regular basis according to the current provincial standards, in order to avoid accumulation.

14. All other provisions of the “*Règlement sur les exploitations agricoles*” (REA) “*Act respecting agricultural operations*” are applicable.

ARTICLE 2

The by-law will come into force according to Law.

Brian Middlemiss and Garry Dagenais vote against the motion.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte that at a subsequent council meeting he intends to present a by-law to modify by-law no. 17-08 regarding levying of taxes and compensations for services in 2009.

09-02-65

CONTENTIOUS FILE AND OFFENCES

WHEREAS the Municipality of Pontiac would like to speed up the process of implementing the various municipal by-laws;

WHEREAS certain people in breach of the by-laws, after having received notices of offences from the Municipality, choose to not comply with the by-laws;

WHEREAS the Council acknowledges that there is indeed a breach of the by-law;

It is

Moved by Garry Dagenais

Seconded by Jim Coyle

AND RESOLVED THAT the Municipality of Pontiac authorizes Mrs. Isabelle Côté, the building and environment inspector, to submit the following file of offenders for legal proceedings to our legal advisors:

4343-34-8235

Carried

09-02-66

REQUEST TO THE C.P.T.A.Q – Marc Lavigne – 462, ch. De La Baie

WHEREAS the applicant is a farmer;

WHEREAS he is the owner of lot 2 682 886 which is adjacent to lots 2 872 220, 2 872 218 and 2 755 653;

WHEREAS the applicant has been renting and cultivating the lots aimed by the request for the past 10 years;

WHEREAS the applicant wishes to acquire the said lots;

CONSEQUENTLY, it is

Moved by Jim Coyle

Seconded by Brian Middlemiss

AND RESOLVED that this council supports the request for alienation and subdivision of lots 2 872 220, 2 872 218 et 2 755 653.

Carried

09-02-67

FINANCIAL ASSISTANCE – ‘C KIDZ KAN’ GROUP

WHEREAS the Recreation, culture and community action committee recommendations;

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality grant financial assistance in the amount of \$319.00 to the ‘C Kidz Kan’ group, as recommended by the Recreation, culture and community action committee. (Budget item no. 0270-190-970).

Carried

09-02-68

SNOWMOBILE TRAIL

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality grant a budget of \$1,000 to help pay for an expertise aiming at finding alternatives to the present trails.

Carried

VARIOUS REPORTS AND CORRESPONDENCE

- Tabling of various municipal reports: a) animals.

TABLING OF DOCUMENTS

- Registre of the correspondence received in January 2009.

QUESTION PERIOD

- | | |
|----------------------|---|
| Roger Larose | - Rogers telecommunications |
| Guyline La Salle | - Chemin du Marquis
- Firefighter training |
| Mary Theresa Murdoch | - Inspector – septic installations |
| Jean-Claude Carisse | - Rogers telecommunications tower
- Buildings – Reno-climate |

09-02-69

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 9:45 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL