

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday, April 26, 2006 at 7:30 p.m. at the Town Hall situated at 2024 route 148, Pontiac, those who were present :

Mr. Edward McCann, mayor, Garry Dagenais, acting mayor, councillors, Lawrence Tracey, Jim Coyle, Raymond Gougeon, Brian Middlemiss and Jean Amyotte.

Excused absence: Harold McKenny, councillor.

Also present : the secretary treasurer.

**06-04-127-A
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Notice of motion – by-law – construction permits
3. Closing of meeting

It is

Moved by Lawrence Tracey
Seconded by Jean Amyotte

AND RESOLVED to adopt the agenda as prepared and read.

Carried

NOTICE OF MOTION

Councillor *Jean Amyotte* hereby gives notice of motion, to present a by-law for imposing rights for various permits issued by the municipality.

**06-04-128
CLOSING OF THE MEETING**

It is

Moved by Brian Middlemiss
Seconded by Garry Dagenais

AND RESOLVED to close the meeting at 8:30 p.m., having gone through the agenda.

Carried

MAYOR

SECRETARY TREASURER