

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Monday,  
December 18, 2006 at 7:00 p.m. at the Town Hall situated at 2024 route 148, Pontiac,  
those who were present :

Garry Dagenais, acting mayor, councillors, Lawrence Tracey, Harold McKenny, Jim  
Coyle, Raymond Gougeon and Jean Amyotte.

EXCUSED ABSENCE: Mr. Edward McCann, mayor and Brian Middlemiss, councillor.

Also present : the director general.

The meeting starts at 7:30 p.m.

The mayor, Mr. McCann arrives at 7:45 p.m.

**06-12-380**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Reserved funds – training of 5 firefighters
3. Invoice – 1st Choice House
4. Closing of meeting

It is

Moved by Harold McKenny  
Seconded by Raymond Gougeon

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**06-12-381**

**CARPET CLEANING**

It is

Moved by Jim Coyle  
Seconded by Raymond Gougeon

AND RESOLVED to pay the sum of \$751.97 to First Choice Home Services for cleaning  
the carpet at the Luskville library.

Carried

Certificate of availability of credit no. 1206017

**06-12-382**

**CLOSING OF THE MEETING**

It is

Moved by Harold McKenny  
Seconded by Raymond Gougeon

AND RESOLVED to close the meeting at 8:00 p.m., having gone through the agenda.

Carried

**Certificate of availability of credit / 1206017**

I, undersigned, director general, in conformity with article 961 of the Quebec Municipal Code, certify that the Municipality has sufficient credits for these expenditures related to the following resolution: no. 06-12-381.

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MAYOR

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DIRECTOR GENERAL