

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday,  
September 4, 2007 at 7:30 p.m. at the Town Hall situated at 2024 route 148, Pontiac.  
Those who were present :

Edward McCann, mayor, Garry Dagenais, acting mayor, councillors, Lawrence Tracey,  
Harold McKenny, , Brian Middlemiss and Dr. Jean Amyotte.

EXCUSED ABSENCE: councillors Jim Coyle and Raymond Gougeon

ALSO PRESENT : the director general.

The meeting began at 7:55 p.m.

**07-09-686**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Paving project
3. Hiring personnel
4. Adjournment of the sitting

It is

Moved by Harold McKenny  
Seconded by Garry Dagenais

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**07-09-687**

**HIRING PERSONNEL**

WHEREAS results of interviews given for the positions of director of technical services  
and municipal inspector;

WHEREAS the people selected have accepted, in principle, the municipality's conditions  
of employment;

It is

Moved by Harold McKenny  
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality hire the personnel, as follows:

Sarah Soulard : Municipal inspector, under the conditions stated in the  
collective agreement and the letter of agreement no. 7.

Philippe Craste : Director of technical services, under the conditions stated in the  
service contract, to be negotiated and signed by both parties.

Brian Middlemiss votes against the motion.

Carried

Jim Coyle joins the meeting at 8:30 p.m.

**07-09-688**

**ADJOURNMENT OF THE MEETING**

It is

Moved by           Harold McKenny  
Seconded by       Lawrence Tracey

AND RESOLVED to close the meeting at 8:35 p.m. having gone through the agenda.

Carried

---

MAYOR

---

DIRECTOR GENERAL