

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday,
December 18, 2007 at 8:00 p.m. at the Luskville Library, situated at 2024 route 148,
Pontiac. Those who were present :

Edward McCann, mayor, Garry Dagenais, acting mayor, councillors, Harold McKenny,
Jim Coyle, Raymond Gougeon, Brian Middlemiss and Dr. Jean Amyotte.

EXCUSED ABSENCE: Lawrence Tracey, councillor.

ALSO PRESENT : the director general.

The meeting began at 8:00 p.m.

**07-12-805
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Adoption of by-law 18-07 regarding the adoption of the 2007 budget and the levying of taxes and compensations for services in 2007
3. Adoption of the 3-year assessment roll for immobilizations
4. Assignment of credits (fixed expenses)
5. Public question period
6. Closing of meeting

It is

Moved by Raymond Gougeon
Seconded by Harold McKenny

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**07-12-806
ADOPTION OF BY-LAW No 18-07 REGARDING THE ADOPTION OF THE
2008 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR
SERVICES IN 2008**

WHEREAS at the special meeting of the municipal council held November 20, 2007,
a notice of motion was duly given by the mayor Mr. Edward McCann that at a
subsequent meeting he would present a by-law regarding the adoption of the 2008 budget
and the levying of taxes and compensations for services in 2008.

CONSEQUENTLY, it is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this Council adopts by-law no. 18-07 regarding the adoption
of the 2008 budget and the levying of taxes and compensations for services in 2008.

A vote is requested and is registered as follows:

FOR

Harold McKenny
Raymond Gougeon
Jim Coyle
Eddie McCann
Dr Jean Amyotte

AGAINST

Brian Middlemiss
Garry Dagenais

Carried

07-12-807

ADOPTION OF THE FIXED ASSETS TRIENNIAL PROGRAM FOR 2008, 2009 AND 2010

WHEREAS by virtue of article 953.1 of the Municipal Code the municipal council must adopt the program regarding fixed assets for the Municipality for three subsequent years;

WHEREAS this Council believes it opportune to adopt the program regarding fixed assets for the Municipality of Pontiac for 2008, 2009 and 2010;

CONSEQUENTLY, it is

Moved by Harold McKenny
Seconded by Raymond Gougeon

AND RESOLVED THAT, for these motives, this Council adopts the program of expenses for fixed assets for the Municipality of Pontiac for 2008, 2009 and 2010, all as described in the report which is part of the present.

A vote is requested and is registered as follows:

FOR

Harold McKenny
Raymond Gougeon
Jim Coyle
Eddie McCann
Dr Jean Amyotte

AGAINST

Brian Middlemiss
Garry Dagenais

Carried

07-12-808

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Harold McKenny

AND RESOLVED to close the meeting at 9:00 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL