

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Thursday, December 11, 2008 at 8:00 p.m. at the Luskville library, situated at 2024 route 148, Pontiac. Those who were present :

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

ALSO PRESENT : the director general.

The meeting began at 8:10 p.m.

08-12-430

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Director – public works
3. Firefighters – contract of employment
4. Adjournment of the sitting

It is

Moved by Raymond Gougeon
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following addition:

4. Invoice – R. Larose

Carried

08-12-431

DIRECTOR – PUBLIC WORKS

WHEREAS local 106 of the Quebec Teamsters Union does is not opposed to the renewal of Mr. Marc Lavigne's mandate as director of public works;

It is

Moved by Dr. Jean Amyotte
Seconded by Harold McKenny

AND RESOLVED THAT the municipality prolong Mr. Marc Lavigne's mandate as director of public works for a maximum 3-month period, under the same conditions.

Carried

08-12-432

INVOICE – CONSTRUCTION ROGER LAROSE

It is

Moved by Harold McKenny
Seconded by Dr. Jean Amyotte

AND RESOLVED to pay Construction Roger Larose the sum of \$5,079.37 for work done at Davis park.

Carried

08-12-433

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte

Seconded by Harold McKenny

AND RESOLVED to close the meeting at 11:00 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL