

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, December 1, 2009 at 8:00 p.m. at the Luskville library, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, acting mayor and councillors, Roger Larose, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

ALSO PRESENT : the director general.

The meeting started at 8:10 p.m.

09-12-398

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Collective labour agreement
3. Committees
4. Caretaker
5. Adjournment of the sitting

WHEREAS the council members are all present, and renounce to the notice of meeting;

It is

Moved by Dr. Jean Amyotte

Seconded by Jim Coyle

AND RESOLVED to adopt the agenda with the following addition:

5. MRC budget
6. Adjournment of the sitting

Carried

09-12-399

ADJOURNMENT OF THE MEETING

Having no motion accepted;

It is

Moved by Jim Coyle

Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 9:15 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL