

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday, December 14, 2009 at 7:30 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 and Inès Pontiroli.

EXCUSED ABSENCE: Brian Middlemiss, councillor.

ALSO PRESENT : the director general.

The meeting started at 7:40 p.m.

09-12-417

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Study – collective agreement (behind closed doors)
3. Collective agreement
4. Agreement with Groupe Action Jeunesse
5. Adjournment of the sitting

It is

Moved by Jim Coyle
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

09-12-418

ADJOURNMENT OF THE MEETING

Having no proposed resolution;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 9:45 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL