

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday, December 22, 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, Inès Pontiroli and Brian Middlemiss.

ALSO PRESENT : the director general.

The meeting started at 7:30 p.m.

09-12-419

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Collective labour agreement
3. Specifications – extension of the Town hall
4. Agreement – Groupe Action Jeunesse
5. Notice of motion – By-law pertaining to the adoption of the 2010 budget
6. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to adopt the agenda as prepared and read.

Carried

09-12-420

CALL FOR TENDERS – EXTENSION – TOWN HALL

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby authorizes the director general to publish the specifications for the extension of the Town Hall and to receive offers relating to this project.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

09-12-421

AGREEMENT WITH GROUPE ACTION JEUNESSE

It is

Moved by Brian Middlemiss
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby accepts the offer received from Group Action Jeunesse for the responsibility of giving access to the school gymnasium at the Notre-Dame-de-la-Joie establishment.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by the mayor Edward McCann, that at a subsequent council meeting, he intends to present a by-law concerning the adoption of the 2010 budget.

09-12-422

ADJOURNMENT OF THE MEETING

It is

Moved by Brian Middlemiss
Seconded by Dr. Jean Amyotte

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

Carried

MAYOR

DIRECTOR GENERAL