

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Thursday, January 7, 2010 at 7:30 p.m. at the Luskville Library, situated at 2024 route 148, Pontiac. Those who were present :

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

EXCUSED ABSENCES: Edward McCann, mayor and councillor Jim Coyle.

ALSO PRESENT : the director general.

The meeting started at 7:45 p.m.

**10-01-01
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Collective labour agreement
3. Budget
5. Adjournment of the sitting

It is

Moved by Roger Larose
Seconded by Lynne Beaton

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**10-01-02
COLLECTIVE LABOUR AGREEMENT**

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality send the Teamsters Union the final offers pertaining to the white and blue collar workers collective agreement, as written in the document approved on January 7, 2010.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

Councillor Jim Coyle joins the meeting at 8:15 p.m.

**10-01-03
ADJOURNMENT OF THE MEETING**

It is

Moved by
Seconded by

AND RESOLVED to close the meeting at _____ p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, mayor Edward McCann, hereby certify that the signature on the present minutes is equivalent to the my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».