

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Thursday, February 11, 2010 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 assistant to the director general.

The meeting started at 7:47 p.m.

10-02-69

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Garbage
3. Adjournment of the sitting

AND RESOLVED to adopt the agenda as prepared and read.

It is

Moved by Jim Coyle
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following additions:

Carried

Councillor Mrs. Lynne Beaton leaves the table at 10:00 p.m.

10-02-70

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 10:35 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».