

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, February 16, 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.

The meeting started at 7:35 p.m.

**10-02-71
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Paving
3. Secretary 2 position
4. Quyon - Drinking water
5. Garbage
6. 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

**10-02-72
SECRETARY 2 POSITION**

WHEREAS the posting for the secretary 2 position;

WHEREAS Manon Papillon was the sole applicant for the position and that she possesses the necessary skills;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the Municipality of Pontiac hereby appoints Mrs. Manon Papillon to the position of secretary 2.

Carried

**10-02-73
CALL FOR TENDERS – FOR THE COLLECTION OF HOUSEHOLD REFUSE
CONTRACT**

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality request tenders for the collection of household refuse and recyclable materials contract, as described in the specifications document no. 16-02-10.

Carried

10-02-74

ADJOURNMENT OF THE MEETING

It is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED to close the meeting at 9:30 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».