

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Thursday, April 8, 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 director general.

**10-04-129-1  
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Fire chief and fire department
3. Adjournment of the sitting

Councillors Roger Larose and Jim Coyle leave the meeting.

No longer having quorum, the meeting is postponed to a later date.

**10-04-130  
ADJOURNMENT OF THE MEETING**

It is

Moved by  
Seconded by

AND RESOLVED to close the meeting at 7:55 p.m.

Carried

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MAYOR

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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».*