

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

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

The meeting started at 7:35 p.m.

**10-04-131  
ADOPTION OF THE AGENDA**

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

It is

Moved by Brian Middlemiss  
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**10-04-132  
COLLECTIVE AGREEMENT**

It is

Moved by Edward McCann  
Seconded by Brian Middlemiss

AND RESOLVED THAT council hereby accepts the draft collective agreement, as submitted by the director general to the elected representatives.

**AMENDMENT**

It is

Moved by Jim Coyle  
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT council hereby accepts the draft collective agreement submitted by the director general with a modification to appendix A "salary rates" in order to include class 6 which is applicable as of April 11, 2010 (level pertaining to the salary increase of \$0.20/hour for blue collar workers and \$0.40/hour for white collar workers).

A vote is requested and registered as follows:

FOR  
Jim Coyle  
Roger Larose  
Lynne Beaton  
Dr. Jean Amyotte

AGAINST  
Brian Middlemiss  
Inès Pontiroli  
Edward McCann

Carried on a divided vote

**10-04-133**

**ADJOURNMENT OF THE MEETING**

It is

Moved by           Edward McCann  
Seconded by       Brian Middlemiss

AND RESOLVED to close the meeting at 9:00 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».*