

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday December 4th, 2018 at 5:38 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Joanne Labadie, Mayor, Mrs. Leslie-Anne Barber, Pro-Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mr. Scott McDonald, Mrs. Susan McKay, Mr. Thomas Howard and Mrs. Isabelle Patry.

Also present: Mr. Benedikt Kuhn, Director General.

Mrs. Joanne Labadie, Mayor, President of the meeting, notes that there is quorum and declares the meeting open. The meeting began at 5:38 p.m.

By virtue of article 157 of the Municipal Code, when all council members are present and renounce to their notice of meeting, the decision taken by the municipal council during this special meeting are official

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

18-12-3603

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Termination of employment relationship
4. Public question period
5. Closing of the meeting

It is

Moved by: Susan McKay

Seconded by: Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

18-12-3604

TERMINATION OF EMPLOYMENT RELATIONSHIP

WHEREAS an agreement was reached with employee 02-0066 concerning the terms and conditions of the termination of employment with the Municipality of Pontiac;

CONSEQUENTLY WITH THE FOREGOING, it is

Moved by: Susan McKay

Seconded by: Thomas Howard

ANS RESOLVED to accept the terms and conditions of the agreement concluded with employee 02-0066 for termination of his employment with the Municipality of Pontiac.

IT IS ALSO RESOLVED to allow Ms. Joanne Labadie, Mayor, to sign the transaction-release on behalf of the Municipality of Pontiac.

Carried

PUBLIC QUESTION PERIOD

There were no questions from the public.

18-12-3605

CLOSING OF THE MEETING

It is

Moved by: Thomas Howard

Seconded by: Susan McKay

AND RESOLVED to close the meeting at 5:40 p.m. having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

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