

**PUBLIC NOTICE
SPECIAL MEETING**

IS HEREBY GIVEN by the undersigned Director General of the aforesaid municipality, that:

There will be a **second** special Council meeting on **December 17, 2024, at 7:30 p.m.**, at the Luskville Community Centre, located at 2024 route 148, Pontiac.

AGENDA

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Notice of motion – bylaw 01-25**
5. **Tabling of the draft taxation bylaw 01-25 establishing the tax rates and the pricing of services for the year 2025**
6. **Amendment to the financial assistance agreement under the Local Road Assistance Program - No. FXU93286 - Recovery and Acceleration**
7. **Grant of financial assistance under the Local Road Assistance Program (LRAP) support component - Financial Assistance Agreement - PAVL - TLZ26863**
8. **Minor variance – 79 Desjardins Road – lot 2 682 829 – roll number 4040-94-2792**
9. **Minor variance – 21 and 29 Village Road – lots 2 683 061 p01 and p02**
10. **Subdivision – 21 and 29 Village Road – lots 2 683 061 p01 and p02**
11. **Subdivision – 555 Lac-Beauclair Road – lots 5 814 671 and 5 814 669**
12. **Request for CPTAQ Authorization - 312 croissant Lelièvre - lot 2 684 384**
13. **Hiring - Assistant Director General, Clerk and Secretary-Treasurer**
14. **Public question period**
15. **Closing of the meeting**

GIVEN IN PONTIAC, this 13th day of December, two thousand twenty-four.




M. Mario Allen
Director General

CERTIFICATE OF PUBLICATION

I, the undersigned, residing in Pontiac hereby certify under my oath of office that I have published the public notice hereunto annexed, by posting a copy thereof, on our website, between 8:00 a.m. and 4:00 p.m., on the 13th day of December two thousand twenty-four.

IN TESTIMONY WHEREOF, I give this certificate, this 13th day of December, two thousand twenty-four.



M. Mario Allen
Director General