

PUBLIC NOTICE SPECIAL MEETING

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

There will be a special Council meeting on November 19, 2024, at 7:00 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. Mandate Raymond Chabot Grant Thornton for year-end reconciliation and budget closure
- 5. Payment of invoices for urgent repairs at the Quyon water plant
- 6. Purchase of banquet chairs for the Luskville Community Centre
- 7. End of employment relationship Employee #05-0134
- 8. Public question period
- 9. Closing of the meeting

GIVEN IN PONTIAC, this 15th day of November, 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 15^{th} day of November two thousand twenty-four.

IN TESTIMONY WHEREOF, I give this certificate, this 15^{th} day of November, two thousand twenty-four.

M. Mario Allen Director General