

**AGENDA**  
**MONDAY – APRIL 2ND, 2012**  
**8:00 P.M.**

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- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
  - a) Murray Young – Building Permit
  - b) By-Law # 294
  - c) By-Law # 296
  - d) Harry Belhau – C.P.T.A.Q. Declaration
  - e) Armand Henri – C.P.T.A.Q. Request
  - f) Fire Chief
  - g) Subdivision Plan – 6400973 Canada Inc.
  - h) Intermunicipal Agreement for Search & Causes – Municipality of Mansfield and Pontefract
  - i) Municipal Road Improvement Help Program (PAARRM)

**Received:**

- 1) Carrefour Jeunesse-Emploi du Pontiac – Pontiac Youth Table’s Green Fund 2012- 2013
- 2) Brenda Kluge – Driving Test Facility for Seniors
- 3) MRC Pontiac – Call for Projects in Culture, Communications & Heritage
- 4) FCM News – Weeks of March 5th, March 12th, March 19<sup>th</sup> & March 26th
- 5) Transport Pontiac-Renfrew (TPR) – Request for Government Assistance
- 6) Doug Stoneman – Showcase 2012 - Home, Consumer and Leisure Show
- 7) Scott McKay – Disclosure of Information to Rate Payers
- 8) Özge Cen – Erasmus Internship Program
- 9) Peter Hanna – Access to Information Request – By-Law # 284 & Reason for 2010 Deficit & Purchase of New Fire Truck
- 10) Chutes Coulonge Park – Nomination for One of the 7 Wonders of Quebec
- 11) Quyon Ensemble – Quyon Jam Fest Sponsorship
- 12) SSQ Insurance – Welcome
- 13) Ottawa River Regulation Planning Board – Ottawa River Water Levels
- 14) Tom Orr Cartage – Waste Tonnage for MRC Pontiac
- 15) Tom McCann – Thank You to Interview Committee
- 16) Pontiac Chamber of Commerce – Useful Links
- 17) Ministry of Sustainable Development – Redistribution Program for Residual Materials

- 20) ~~XXXXXXXXXX – Payment Schedule for Gas Tax Application 2018 – 2019~~  
21) James Walker – Letter from Julie Fauvelle

**Sent Out:**

- 30) Murdock Glass – Thank You  
31) Municipality of Shawville – Resolution # 12-03-38  
32) Lots 8B-53, 8B-54, 8B-59 & 8B-60, Range 1 – Subdivision and Re-Zoning  
33) Daniel Webb – Resume  
34) Lots 11A, Pt. 11C, Pt. 12A, Pt. 12B, Pt. 12D & 13A, Range 3 – Cutting Trees  
35) Lot 5-65, Range 1 – Suspended Building Permit

6) **Committee Reports**

- a) 9-1-1 Protocol

7) **Questions Under Study or Unfinished:**

- a) Sault-des-Chats – Information

8) **Financial Matters:**

- a) Detailed Account Listing  
b) Financial Statement  
c) Trial Balance

9) **Items From Members of Council:**

- a) Borrowing By-Law - Brent  
b) Mountain Road – Robert Ayoub  
c)  
d)  
e)  
f)

10) **Miscellaneous:**

- a) Building Permits Issued  
b) Mayor's Correspondence

11) **CLOSING.**