AGENDA TUESDAY – AUGUST 7th, 2012 8:00 P.M.

- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending

5) Correspondence & Motions:

- a) Town Planning Committee
- b) Fire Truck
- c) Minor Variance
- d) Snowplowing Tenders
- e) Resolution Permitting the Use of a Tanker for Situations Other than Fires

Received:

- 1) MAMROT Protection Measures Concerning Floodplain Limits
- 2) CFER Notification of Name Change
- 3) AECL Chalk River Laboratories Opens its Doors to the Public this Summer
- 4) Sûreté du Québec CSP Forum
- 5) MRC Pontiac Waste Tonnage
- 6) Kelly Dowe Letter of Resignation
- 7) Prévost, Fortin, D'Aoust Tom Orr Cartage File
- 8) Donald Hodgins Electrical Contractor Estimate for Lights on Pier
- 9) Moose Application to PPP Canada
- 10) UPA & MRC Pontiac Emergency Drought Situation in the Pontiac
- 11) Ministry of Sustainable Development, Environment and Parks Redistribution Program of Redevance Tax to Municipalities
- 12) Stephan Paape Support from Bristol Municipality Observatory
- 13) CEDEC Bristol and Norway Bay Tourism Development Meeting
- 14) MAMROT Rules Regarding Use of SEAO
- 15) Government of Quebec Grant for the Improvement of Municipal Roads
- 16) Peter Hanna Access to Information Request
- 17) Virginia McCormack Pearlcrest Homes Development
- 18) Ratepayers Concerns Minor Variance
- 19) MRC Pontiac Nomination of Raymond Chabot Grant Thornton Amalgamation Study
- 20) Raymond Chabot Grant Thornton Information Request for Municipal Amalgamation MRC Study
- 21) Genivar Wharf Road Surface Paving
- 22) Open Water Wisdom Free Educational Resources & Life Jackets
- 23) Norway Bay Historical Society Donation of First Deed of Land in Norway Bay
- 24) Tom Healey Water Testing Results

Sent Out:

- 30) Lot Pt. 4A, Range 1 Uncut Grass
- 31) Lot Pt. 4A, Range 1 Trailers with Construction
- 32) Lots 11-198 & 11-199, Range 1 Trailer on Property
- 33) Lot 12-53, Range 1 Construction Without Permit
- 34) Lots 11-40, 11-41, 11-42 & Pt. 11-55, Range 1 Construction Without Permit
- 35) Lots 11-40, 11-41, 11-42 & Pt. 11-55, Range 1 Apology
- 36) Chalet at Pier Invoice
- 37) Response to a Letter of Complaint
- 38) Concerns from a Ratepayer Neighbor's Property
- 39) Lots 10-5 & 10-6, Range 1 Construction Without a Permit and Storage
- 40) Lots 12-149 & 12-150, Range 1 Camping Trailer
- 41) Inspection on Property

6) <u>Committee Reports</u>

a)

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

a)

8) Financial Matters:

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

9) Items From Members of Council:

- a) Firefighters Compensation
- b) By-Law Enforcer Steve
- c) Damages to Chalet Door at Pier Steve (In Camera)
- d) Shouldering Bristol Mines Road (In Camera)
- e)

f)

10) Miscellaneous:

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

11) **CLOSING.**