

AGENDA
MONDAY – FEBRUARY 6TH, 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) By-Law # 295 – Payment of Taxes
 - b) Draft By-Law # 294
 - c) Grant for the Improvement of Municipal Roads
 - d) Spring & Fall Clean Ups
 - e) Rink Attendant
 - f) Land Sale
 - g) 9-1-1 Recordings
 - h) Modification to Motion # (11-12-234) – Roll # 1042 52 7474
 - i) Intermunicipal Agreement - Search and Causes – Municipality of Mansfield-et-Pontefract

Received:

- 1) Nature Conservancy – Bristol Focal Area - Ottawa Valley Natural Area
- 2) Pontiac Chamber of Commerce – Innovation Forum
- 3) MRC Pontiac – Warden Michael McCrank’s Report – Budget 2012
- 4) Hydro-Québec – Objects on Hydro-Québec Poles
- 5) Tom Healey – NBMA Winter meeting
- 6) Sûreté du Québec – MRC Pontiac – Annual Meeting – Hall Free of Charge
- 7) CDE Pontiac – Ottawa Boat Show
- 8) Scott McKay – Issues of Concern for a Ratepayer
- 9) Municipal Affairs, Region and Land Occupancy – QST Reimbursement
- 10) Julie Fauvelle – Seepage Pit at 195 River Road (Information)
- 11) Barbara Haughton – Bay to Bay McNab-Braeside
- 12) ABV des 7 – Agency of 7 Watershed – Offer of Service for Water Management
- 13) Pontiac Chamber of Commerce – Funding Program for Tourism Operators
- 14) Pharand Joyal Barristers – Land Sale
- 15) Ministry of Sustainable Development, Environment & Parks – Redevance Tax for the Elimination of Residual Matter
- 16) Communication Advisory – Release of Population and Dwelling Counts
- 17) Pontiac Professional Training Center – New Course

18) FCM – News of Week January 23

Sent Out:

30) Resolution (12-01-07) – Multi-Route, Calcium

6) **Committee Reports**

a)

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

a) Laval University – Site Options for Borehole / Well

b)

8) **Financial Matters:**

a) Detailed Account Listing

b) Financial Statement

c) Trial Balance

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

a) Community Centre Rental Security Deposit - Steve

b)

c)

d)

e)

f)

g)

10) **Miscellaneous:**

a) Building Permits Issued

b) Mayor's Correspondence

11) **CLOSING.**