

AGENDA
TUESDAY – JULY 3rd, 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) Sault-des-Chats
 - b) Nexolia
 - c) Cancellation of Borrowing By-Law # 291
 - d)

Received:

- 1) Angela Tubman – Complaint
- 2) Ministry of Municipal Affairs, Region and Land Occupancy – Compensation Program in Lieu of Taxes for Public Land
- 3) SSQ Financial Group – New Contact Information
- 4) Tom Orr Cartage – Québec Redevance Tax
- 5) Pontiac Tourism Association – Advertising Opportunity
- 6) Charlotte L'Écuyer – 2012-2013 Municipal Road Improvement Help Program
- 7) Rev. Michael R. Costello – Thank You
- 8) Municipality of Clarendon – Dry Hydrant
- 9) Scott McKay – Lot 11-6, Range 1 - Verification
- 10) Township of McNab / Braeside – Congratulations
- 11) On Call Centre – Nominal Increase
- 12) Statistics Canada – Community Link
- 13) Ministry Natural Resources and Wildlife – Fauna Program
- 14) Golf Tournament MRC & SQ – Silent Auction, Donation

Sent Out:

- 30) Lot Pt. 4A, Range 1 – Debris on Property
- 31) Lots Pt. 3-5, Pt. 3-6, Pt. 3-7, Pt. 3-8 & Pt. 3-9, Range 1 – Uncut Grass
- 32) Lots 8B-47, 8B-48, 8B-49 & 8B-50 – Storage in a Disorderly Manner
- 33) Animal Aide Pontiac – Request for Donation
- 34) Acknowledgement of Resumes Submitted

- 6) **Committee Reports**
 - a)

- 7) **Questions Under Study or Unfinished:**
 - a) Minor Variance – Lots 10-50 & 10-51
 - b)
 - c)
 - d)

- 8) **Financial Matters:**
 - a) Detailed Account Listing
 - b) Financial Statement
 - c) Trial Balance

- 9) **Items From Members of Council:**
 - a) Wages – Steve (In Camera)
 - b) Community Centre – Steve (In Camera)
 - c)
 - d)
 - e)
 - f)

- 10) **Miscellaneous:**
 - a) Building Permits Issued
 - b) Mayor’s Correspondence

- 11) **CLOSING.**