

AGENDA
MONDAY – JUNE 4th, 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) Fire Safety Service Draft By-Law # 297
 - b) Assistance Program for the Maintenance of Local Roads
 - c) Granular Testing for Asphalt
 - d)

Received:

- 1) Tom Healey – Bristol Items Arising from NBMA Spring Meeting
- 2) Robert Weatherall – Mail Box
- 3) André Hamel – Resume
- 4) Laura Rendle Hobbs – Resume
- 5) Association Tourisme Pontiac – Outaouais Outfitters Course
- 6) Pontiac Agricultural Society – Donation
- 7) Animal Aide Pontiac – Financial Support
- 8) Ministry of Transport – Response - Guard Rails on Bridge on Ragged Chute Road
- 9) Bristol Bay to Bay Flotilla – Invitation
- 10) Robert Lauzon – Resume
- 11) ADP Occupational Health and Safety – CSST Payroll Declaration 2012

Sent Out:

- 30) Ratepayers – Beaver Dam on their Property
- 31) Chip 101.7 FM – Request for Donation
- 32) Lots Pt. 12, 12-151 & 12-152, Range 1 – Construction Without Permit
- 33) Lot Pt. 11C, Range 3 – Construction Without Permit
- 34) Resolution – Grant Application for Bay to Bay Flotilla
- 35) Resolution – Pontiac Quad Club - Excessive Speed
- 36) Resolution – Pontiac Artists’ Studio Tour
- 37) Resolution – TPR Representative

- 38) Resolution – Mail Boxes
- 39) Resolution – Mountain Road
- 40) Lots 13A-54 & 13A-71, Range 1 – Debris on Property
- 41) Lots 13A-19, 13A-80, Pt.13A-86 & Pt. 13A-87, Range 1 – Debris on Property
- 42) Lot 13A-44, Range 1 – Debris on Property
- 43) Mervin Conroy – Thank You
- 44) Lot 12-49, Range 1 – Construction Without Permit

6) **Committee Reports**

a)

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

- a) Aluminium Bi-Fold Door – Quotation
- b)
- c)
- d)

8) **Financial Matters:**

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

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

- a) Open Fires - Brent
- b) Wharf Road - Brent
- c) FQM Convention – September 27th, 28th & 29th
- d) Firemen’s Wages & Training Completion Reward - Brent
- e) Bean’s Boat Show
- f) 129 River Road – Steve

10) **Miscellaneous:**

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

11) **CLOSING.**