

**AGENDA**  
**MONDAY – MARCH 5TH, 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) Intermunicipal Agreement - Search and Causes – Municipality of Mansfield et- Pontefract
  - b) CLD – Evaluation of Children Play Structure – Resolution
  - c) Municipality of Shawville – Driving Tests for Senior Citizens
  - d) Julie Cooper – C.P.T.A.Q. declaration

**Received:**

- 1) Nadya Novikova – Request for Information
- 2) CLD – Information Panels
- 3) Loisir Sport Outaouais – Membership from April 1<sup>st</sup>, 2012 to March 31<sup>st</sup>, 2012
- 4) NCC – Ecological Corridor Study
- 5) VHR Outaouais Inc. – Financial Support
- 6) Stephan Paape – Support for Astronomy Park Feasibility Study
- 7) Pontiac Chamber of Commerce – Hiring and Training
- 8) Pontiac Chamber of Commerce – Job Fair Business Breakfast
- 9) Nature Conservancy of Canada – Stewardship Guide Follow-up
- 10) SADC – Disney Institute
- 11) Groupe CLR – Extract of the Assessment Roll of Municipalities
- 12) SADC – Invitation
- 13) Donald Page – Defibrillator Training
- 14) FCM News

## **Sent Out:**

- 30) Coleman's Garage – Property owned by George H.K. Coleman
- 31) Julie Fauvelle – Resolution
- 32) Norway Bay Golf Course – Donation to the Shawville Community Bonspiel
- 33) PSDA – Grooming Snowmobile Trails
- 34) Sûreté du Québec – Resolution
- 35) L'Arsenal – Invoice # 503896
- 36) Shawville Country Jamboree – Sponsorship Request
- 37) Groupe CLR – Resolution
- 38) Ministry of Transport – Resolution

## 6) **Committee Reports**

a)

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

- a) Sault-des-Chats – Information
- b) Part Lot 10-166

## 8) **Financial Matters:**

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

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

- a) Defibrillator Case - Steve
- b)
- c)
- d)
- e)
- f)
- g)

## 10) **Miscellaneous:**

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

## 11) **CLOSING.**