

AGENDA
MONDAY – MAY 7th, 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) Tenders for Paving of Elmside Road
 - b) Fire Safety Service
 - c) TPR - Representative
 - d) Intermunicipal Agreement – Municipality of Campbell’s Bay
 - e) Bay-to-Bay Flotilla Resolution & Donation
 - f) Pontiac Artists’ Studio Tour
 - g) Second Draft By-Law # 296

Received:

- 1) Shawville Lions Club – Donation for Parade
- 2) Mathieu Ravignat Député Pontiac – Protecting Gatineau Park
- 3) Robert Menard & Viola Walsh - Invitation
- 4) Krown – Quote for Rust Proofing
- 5) Ministry of Transport – Aid for the Maintenance of Local Roads Program
- 6) Mervin Conroy – Retirement
- 7) Louise Hetherington – Sunday School Picnic
- 8) Pontiac Tourism Association – Word From the Board of Directors
- 9) Peter Hanna – Notes to Financial Statement
- 10) MRC Pontiac – Tonnage Report
- 11) Pontiac Chamber of Commerce – Chamber Web Site Committee
- 12) Pontiac Chamber of Commerce – April Newsletter
- 13) FCM Press Release – Updated Link to Consent Form – Nominations for Board of Directors
- 14) Denise Morrissette, Political Assistant – Municipal Road Improvement Help Program
- 15) Statistics Canada – Community Link
- 16) FCM News – Weeks of April 2nd, 9th & 16th
- 17) Mathieu Ravignat – Funding Notice for Rural Ridings
- 18) RECYC-QUÉBEC – Compensation for the Selective Collection of Recyclable Materials for the Years 2010 and 2011
- 19) Emilie Chazelas-CLD Pontiac – Interpretation Signs
- 20) Sault-des-Chats Park – Working Session

Sent Out:

- 30) Fire Chief – Candidates Not Selected
- 31) Lot 10-28, Rg. 1 – Letter from Julie Fauvelle
- 32) Lots 10-54 & 10-55 Rg 1 – Explanation Requested
- 33) Ministry of Transport – Guard Rails on the Bridge of Ragged Chute Road
- 34) Lot 12-49, Rg. 1 – Construction without Permit – Second Notice
- 35) Response to Questions Submitted by a Ratepayer

6) **Committee Reports**

a)

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

- a) Civil Protection Plan
- b) Mountain Road – Robert Ayoub
- c)

8) **Financial Matters:**

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

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

- a) Mailbox - Brent
- b) Placement of Funds
- c) Gilpin Line Culvert
- d) Wheelchair Ramp Quote - Steve
- e) Nuisance By-Law
- f) Bi-Fold Door - Steve

10) **Miscellaneous:**

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

11) **CLOSING.**