

AGENDA
MONDAY – OCTOBER 1st, 2012
8:00 P.M.

.....

- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
 - a) General Liability and Public Officials Liability Insurance
 - b) Code of Ethics and Professional Conduct for Municipal Employees
 - c) Rink Attendant
 - d) Fire Prevention Technician
 - e) Access Ways
 - f) Lot 8-8, Range 1 – Proposed Construction
 - g) Yvon Pagé - C.P.T.A.Q. Request

Received:

- 1) Municipality of Shawville – User Fees
- 2) Pontiac Chamber of Commerce – Business Achievement Awards
- 3) Animal Aide Pontiac – Donation
- 4) CN – Proposed Discontinuance of Railway Line
- 5) BCA – Board of Directors – Minutes from September 17th, 2012 Meeting
- 6) CLD Pontiac – Pontiac Champlain 2013
- 7) Pontiac Chamber of Commerce – Social Media Risks
- 8) Les & Rossie Smart & Lou and Faye Stafford – Hall Rental
- 9) Gerald Laferrière – Application for Bristol Volunteer Firefighters
- 10) Correctional Service Canada – Restorative Justice Week 2012
- 11) NBMA – Thank You
- 12) MRC Pontiac – Waste Tonnage 2012
- 13) Pontiac High School – Graduation Bursaries
- 14) Evolu-TIC Outaouais – Recycling Contract
- 15) CLD Pontiac – Tribute to Elvis Concert
- 16) 17 Edgewood – Demolition of Cottage
- 17) CEDEC – Notes from August 11th Meeting & Presentation
- 18) FCM – Jubilee Medal
- 19) Pine Lodge – Halloween Community Family Fun Day
- 20) Statistics Canada – 2011 Census Families and Household Data
- 21) Phil Holmes – Under the Pines Grant Application
- 22) Jean-Sébastien Houle – 23 Gold Mine North – Road on Property
- 23) Ministry of Natural Resources and Wildlife – Renewal of Forest Producer’s Certificate
- 24) Ministry of Transport – Information Meeting
- 25) Café 349 – Invitation to 10th Anniversary Party

- 30) Bussière, Bérubé, Genest, Schnob – Survey Request for River Road
- 31) Adam Wiggins – Resume
- 32) John Thompson – Town Planning Committee
- 33) Peter Hanna – Questions Submitted
- 34) Lots Pt. 12 & 12134, Range 1 – Dead Tree on Property
- 35) Municipality of Pontiac – Fire Invoices
- 36) Land Fill in Pine Lodge Area
- 37) Café 349 – 10th Anniversary

6) **Committee Reports**

a)

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

- a) Hall Rental Suggestions
- b) SQ By-Laws

8) **Financial Matters:**

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

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

- a) Water Source for Fire Calls in Caldwell - Brent
- b)
- c)
- d)
- e)
- f)

10) **Miscellaneous:**

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

11) **CLOSING.**