

**AGENDA**  
**WEDNESDAY – SEPTEMBER 5<sup>th</sup>, 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) Snowplow Tenders
  - b) Notice of Motion – Code of Ethics for Employees
  - c) Fire Dispatch

**Received:**

- 1) Ratepayers – Concerns Regarding Pearlcrest Homes Development
- 2) Tom Healey – Water Testing
- 3) MRC Pontiac – Community Infrastructure Improvement Fund
- 4) MRC Pontiac – Waste Tonnage
- 5) Adam Wiggins – Resume
- 6) Pontiac Chamber of Commerce – Achievement Awards
- 7) Regional Association of West Quebecers – Annual Awards Banquet
- 8) Gwen Sparling Evans – Letter of Congratulations
- 9) Rail Term – Moose Inc. Application to PPP Canada
- 10) Ben Kuhn – Departure
- 11) Pontiac Chamber of Commerce – July Newsletter
- 12) Tom Healey – Pier Culverts

**Sent Out:**

- 30) CLD du Pontiac – Proposed Observatory
- 31) Lot 10-4, Range 1 – No Building Permit
- 32) Lot Pt.14A, Range 5 (2 different Properties) – Uncut Grass
- 33) Lot 10-50 & 10-51 – Update of the Procedures
- 34) Lot Pt.12B, Range 2 - Driveway Repairs
- 35) Lot Pt.12-131, 138 & 139, Range 1 - Cottage in State of Disrepair

6) **Committee Reports**

a)

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

a) Hall Rental

8) **Financial Matters:**

a) Detailed Account Listing

b) Financial Statement

c) Trial Balance

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

a) Infraction Fees - Greg

b) Amalgamation Study (In Camera)

c)

d)

e)

f)

10) **Miscellaneous:**

a) Building Permits Issued

b) Report on a site visit

c) Mayor's Correspondence

11) **CLOSING.**