

AGENDA
MONDAY – APRIL 1ST, 2013
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) Benefits after Age 65
 - b) By-Law Enforcement Officer / Assistant Building Inspector
 - c) 2012 Financial Statements
 - d) Appoint Auditor for 2013

Received:

- 1) James Fletcher – Proposed Road Name Change - Dagg Line to Edward Kelly Line
- 2) CLD – New Executive Director
- 3) Municipality of Shawville – Dry Hydrant
- 4) NBMA – Spring Meeting
- 5) CEDEC – Meeting Update
- 6) Travis Emmerson – Application for Bristol Volunteer Fire Department
- 7) MRC Pontiac – Residential Clusters in Agricultural Zone
- 8) TECQ Update
- 9) Queen Street Road Association – Request for Road Maintenance Grant
- 10) MRC Pontiac – Invitation Presentation – Results of the Amalgamation Study
- 11) Tom Healey – MRC Rural Pact Grant
- 12) Transport Action Pontiac – Annual General Meeting Invitation
- 13) CLD – Annual General Meeting Invitation

Sent Out:

- 30) Resolution (13-03-40) – Drainage Issues - Intersection of River and Bristol Roads
- 31) Terry Therrien & Sylvain Bégin - Resumes Submitted
- 32) Resolution (13-03-32) – Amalgamation Feasibility Study Report
- 33) John Tracy – Access to Gravel Pit
- 34) Resolution (13-03-35) – Training Session on GPS
- 35) Resolution (13-03-33) – Rejection of Amalgamation Study Report

6) **Committee Reports**

- a)
- b)
- c)

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

- a) Street Light near 4 Sawdust Trail
- b)

8) **Financial Matters:**

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

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

- a) Brent – Property on Chemin Riviere Outaouais (In Camera)
- b) Steve – Compensation (In Camera)
- c) Brent – Septic System (In Camera)
- d) Brent – Assessment (In Camera)
- e)
- f)
- g)

10) **Miscellaneous:**

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

11) **CLOSING.**