

AGENDA
MONDAY – DECEMBER 2nd, 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) Tenders for the Supply of Clear Diesel, Gasoline, Stove Oil & Furnace Oil
 - b) Tenders for Garbage Pick Up
 - c) Ronald Angus & Nathalie Meilleur – C.P.T.A.Q. Subdivision
 - d) Darlene McClelland – C.P.T.A.Q. Subdivision
 - e) Quinn Sheppard – C.P.T.A.Q.
 - f) La Paysannerie – C.P.T.A.Q.

Received:

- 1) Pontiac Station Private Road Committee – Snow Removal Grant
- 2) Pontiac Artists Association – Sponsorship for Pontiac Artist’s Studio Tour
- 3) Bill Hobbs – Cutting Grass Offer
- 4) Virginia Turner & Jeffrey Peyton – Few Subjects to Consider
- 5) Ministry of Transport – Snowplow Contract
- 6) Government of Quebec - Receipt of Resolution Concerning the Charter of Secularity
- 7) Charlene Graham - Book Launch
- 8) BCA – Annual Statement

Sent Out:

- 30) Lot Pt. 4, Range 12 – Permit not Respected
- 31) Steve Kilbride – Resume Submitted
- 32) Invitation to Tender – Garbage & Recycling Pick Up
- 33) Call for Bids – Clear Diesel, Gasoline, Stove Oil & Furnace Oil
- 34) Lot 11-6, Range 1 – Dock on Bay Avenue Access Way
- 35) Lot Pt. 14A, Range 5 – Unfinished Construction
- 36) Lots 15B, Range 6 – Signs on Property
- 37) Kot 16A, Range 4 – Debris on Property
- 38) BCA – Property for Fire Hall

6) **Committee Reports**

- a)
- b)

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

- a)
- b)
- c)

8) **Financial Matters:**

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

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

- a) Reorganization of Seat Boundaries - Brent
- b) Website Communication - Phillip
- c) 141 River Road – In Camera
- d) 6 Pine Lodge – In Camera
- e) 11 Front Road – In Camera
- f) Building Permit Protocol – In Camera
- g)
- h)

10) **Miscellaneous:**

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

11) **CLOSING**