

AGENDA
MONDAY – FEBRUARY 4TH, 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) Intermunicipal Agreement, Search & Causes - Municipality of Campbell's Bay
 - b) Community Service – In Camera

Received:

- 1) MRC Pontiac – Fitness Classes
- 2) ARAS Pontiac – Cultural Events
- 3) Cheslyne Trudeau – Thank You
- 4) MRC Pontiac – 2013-2014 Rural Pact
- 5) MRC Pontiac – 2013 Pontiac Tourism Development Program
- 6) Telebec – Damages near 2 Bristol Mines Road
- 7) Fred Speers – Thank You
- 8) Government of Canada – Prime Minister's Volunteer Awards
- 9) QMI Sai Global – Assessing Forest Management in the Great Lakes/ Saint-Lawrence Region
- 10) MRC Pontiac – Certificate of Conformity for Minor Variances By-Law
- 11) MRC Pontiac – Ball Hockey Challenge
- 12) MRC Pontiac – New Grant for Intervention Plans for Road Safety
- 13) Pontiac Chamber of Commerce – Skills Link Program
- 14) Pontiac Chamber of Commerce – January Newsletter
- 15) Pontiac Chamber of Commerce – Quarterly General Member Meeting
- 16) Municipality of the Township of Gore – Rural Communities Connected
- 17) Paula Dubeau Beaudoin - Resume

Sent Out:

- 30) Beaudry-Bertrand – Resolution 13-01-08
 - 31) Several Recipients – Section 29.1 “Bilingual” Status Resolution
 - 32) Denis Bordeleau – Sault-des-Chats Resolution
- 6) **Committee Reports**

a)

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

- a) Service to Clarendon – Building Inspector Consultations
- b) Wharf Road

8) **Financial Matters:**

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

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

- a) Garage Door Estimate
- b)
- c)
- d)
- e)
- f)
- g)

10) **Miscellaneous:**

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

11) **CLOSING.**