$\frac{\text{AGENDA}}{\text{MONDAY}} - \text{JANUARY 7}^{\text{TH}}, 2013$ 8:00 P.M.

1) OPENING

- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending

5) <u>Correspondence & Motions:</u>

- a) Sault-des-Chats
- b) Clean Up Weekends
- c) Ville de Côte Saint-Luc Bilingual Status Cities Across Quebec
- d)

Received:

- 1) Rollex Transport Ltd. Used Tire Carrier
- 2) MRC Pontiac Waste Tonnage 2012
- 3) MRC Pontiac Sale of Immovable for Non-Payment of Taxes
- 4) MRC Pontiac Outaouais Outdoor Challenge Winter Fun 2013
- 5) Statistics Canada 2011 Census of Population
- 6) CEGEP Heritage Summit on Higher Education in Quebec
- 7) RECYC-QUEBEC Compensation for Selective Collection for the Years 2010 & 2011
- 8) SSQ Financial Group- New Policy Number(s) to be Used as of January 1, 2013
- 9) MRC Pontiac Hockey Tournament
- 10) Government of Quebec Grant for the Maintenance of Signage at Railroad Crossings for 2012
- 11) NCC Identification and Characterization of Ecological Corridors Adjacent to Gatineau Park
- 12) Ville de Baie-D'Urfé Amendment of Section 29.1 of the Charter of the French Language
- 13) MDDEFP Redistribution Program for Redevance Tax to the Municipalities for the Elimination of Residual Matter.
- 14) Jared Hamilton Use of Jack Graham Bristol Community Centre for Fit Club

Sent Out:

- 30) Multi-Routes Resolution # 12-12-233
- 31) Municipality of Shawville Resolution # 12-12-226 Fire Hydrant
- 32) Lot Pt. 10-70, Range 1 Resolution # 12-12-231
- 33) Lot 9-57, Range 1 Resolution # 12-12-230
- 34) Lot Pt. 17A, Range 8 Resolution # 12-12-229

6) <u>Committee Reports</u>

a)

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

- a) By-Law Enforcement Officer
- b) Hall Rental

8) <u>Financial Matters:</u>

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

9) <u>Items From Members of Council:</u>

- a)
- b)
- c)
- d)
- e)
- f)
- g)

10) Miscellaneous:

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

11) **CLOSING.**