

**AGENDA**  
**TUESDAY – JULY 2<sup>ND</sup>, 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) Quality Control for Wharf Road
  - b) Jean-Sébastien Houle – Subdivision – CPTAQ
  - c) Kathia Bolduc-Blais & Danny Letang – CPTAQ
  - d) Katherine Letts - CPTAQ

**Received:**

- 1) Minister of Agriculture and Agri-Food – Day of the Honeybee
- 2) Pontiac Chamber of Commerce – June Newsletter
- 3) Pontiac Agricultural Society – 2013 Shawville Fair
- 4) MRC Pontiac – Golf Tournament
- 5) Municipality of Litchfield – Rejection of Amalgamation Study and Amalgamation
- 6) Municipality of Shawville - Amalgamation
- 7) S.A.A.Q. – Test for the Reassessment of Driving Competence
- 8) Coordinating Body for Senior Programs in the Outaouais – Letter of Support
- 9) Brayden Foster – Installation of Hitch Posts and Signs

**Sent Out:**

- 30) Resolution 13-06-85 – Excavatech J.L.
- 31) Resolution 13-06-86 – Assistance Program for the Maintenance of Local Roads
- 32) Resolution 13-06-99 – Ragged Chute Road Approaching Route 148
- 33) Lot 12-53, Range 1 – Storage on Access Way
- 34) Lot 12-14, Range 1 – Debris on Property
- 35) Lots Pt. 12-131 & 12-141, Range 1 – Debris on Property & Unfinished Construction
- 36) Lot Pt. 14A, Range 5 – Debris on Property
- 37) 104 River & 26 White – Subdivision Approval
- 38) Lots 11-94 & Pt. 11-95, Range 1 – Debris on Property
- 39) Robert Tomka – Tree Removal
- 40) Resumes Submitted
- 41) Resolution 13-06-90 - Ambulance Services
- 42) Resolution 13-06-93 – Rejections of Amalgamation
  
- 43) Lot Pt. 11, Rg. 1 – Construction Unfinished
- 44) Lots 11-156 & 11-157 Rg. 1 – Debris on Property

6) **Committee Reports**

- a)
- b)

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

- a) Robert Menard - Subdivision
- b)

8) **Financial Matters:**

- a) Detailed Account Listing
- b)
- c)

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

- a) Brent – Lifeguards (In Camera)
- b) Employee Wages - (In Camera)
- c) FQM Convention – September 26<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup>
- d) Tenth Line - Martin Roth
- e) Dagg Line - Fred Koch
- f) Brent – Open Fires

10) **Miscellaneous:**

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

11) **CLOSING.**