

AGENDA
MONDAY – JUNE 3RD, 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) Wharf Road Tenders
 - b) Assistance Program for the Maintenance of Local Roads
 - c) Access Ways
 - d) Marilyn Antle – Subdivision
 - e) Robert Menard - Subdivision
 - f) Cecil Hodgins – C.P.T.A.Q.
 - g) Gary Hines - Construction

Received:

- 1) Table of Social Development of Pontiac – The Parents Voice
- 2) Pontiac Chamber of Commerce – May Newsletter
- 3) Shawville Lions Club – Canada Day Parade - Donation
- 4) MRC Pontiac – Petition for Ambulance Services
- 5) Mayor of Municipalité de L’Isle-aux-Allumettes – Invitation for 2013 Flotilla
- 6) Joan & Peter Bauer – Gravel Pit
- 7) Office of Charlotte L’Écuyer – Municipal Road Improvement Help Program
- 8) Municipality of Clarendon - Amalgamation
- 9) Municipality of Shawville – Dry Hydrant
- 10) ADP – CSST Payroll Declaration for 2012
- 11) Paul D. Clarke - Resume
- 12) Randal Beattie - Resume
- 13) Chip 101.7 FM – Request for Donations for the 2013 Radiothon
- 14) Pontiac Artists’ Association – Thank You
- 15) Marcy Cousineau – Request for Caution Children at Play Sign
- 16) Office of Mathieu Ravnignat – AgriSpirit Fund
- 17) Krystal Boutin – Resume
- 18) Ginger Finan – Thank You
- 19) Table of Social Development of Pontiac – Thank You
- 20) Ministry of Transport – Amendment #1 “Retainer for Default of Execution”

Sent Out:

- 30) Lot Pt. 13A, Rg 1 – Addition to existing cottage
- 31) Resolution (13-05-70) – Driving Test
- 32) Resolution (13-05-67) – Tender for Improvement of Aylmer Road
- 33) Resolution (13-05-62) – Call for Tenders for the Improvement of Wharf Road
- 34) Resolution (13-05-66) – Commitment for a Joint Venture
- 35) Resolution (13-05-61) – Purchasing of a Fire Truck
- 36) Resolution (13-05-71) – Pontiac Equestrian Association
- 37) Brayden Foster – Resume Submitted
- 38) Peter & Joan Bauer – Gravel Pit
- 39) Georges Khalil – Beaver Dam
- 40) The Honourable Gerry Ritz – National Day of the Honey Bee

6) **Committee Reports**

- a) Sault-des-Chats
- b)

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

- a)
- b)

8) **Financial Matters:**

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

- a) Brent – Champlain Anniversary Event
- b) Brent – Fire Warnings
- c) Brent – Fire Risk Sign
- d) Brent – Lifeguard (In Camera)
- e) Brent – Training Course (In Camera)
- f)
- g)

10) **Miscellaneous:**

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

11) **CLOSING.**