

**AGENDA**  
**MONDAY – MARCH 4<sup>TH</sup>, 2013**  
**8:00 P.M.**

.....

- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
  - a) Election President
  - b) By-Law Enforcement Officer / Assistant Building Inspector

**Received:**

- 1) Sylvain Bégin – Resume
- 2) Terry Therrien – Resume
- 3) CJHR, Valley Heritage Radio – Municipal Advertising Offer
- 4) MAMROT – Accountability for Gas Tax Program and Contribution of Québec
- 5) Quyon Ensemble – Sponsorship
- 6) Pontiac Chamber of Commerce – Cegep Heritage College Courses
- 7) Gerry Lapierre – Request to Purchase Property in Pontiac Station Area
- 8) Pontiac Chamber of Commerce – February Newsletter
- 9) Mathieu Ravignat MP Pontiac – Canada’s Infrastructure Deficit
- 10) MRC Pontiac – Waste Tonnage 2013
- 11) MRC Pontiac – Formation GPS
- 12) Municipality of Clarendon – Amalgamation Feasibility Study Report
- 13) The Champlain 400<sup>th</sup> Committee – Event Update

**Sent Out:**

- 30) Télébec – Resolution – Alleged Damages Near 2 Bristol Mines Road
- 31) Paula Dubeau – Resume Submitted
- 32) Genivar – Improvements to Wharf Road

- 6) **Committee Reports**

a)

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

a)

b)

8) **Financial Matters:**

a) Detailed Account Listing

b) Financial Statement

c) Trial Balance

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

a) Peter Bauer – Gravel Pit

b)

c)

d)

e)

f)

g)

10) **Miscellaneous:**

a) Building Permits Issued

b) Mayor's Correspondence

11) **CLOSING.**