

AGENDA
MONDAY – MAY 6TH, 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) Fire Truck Tenders
 - b) Wharf Road
 - c) Jean-Sébastien Houle - CPTAQ
 - d) Keith Emmerson – CPTAQ
 - e) Town Planning Committee
 - f) Marilyn Antle - Subdivision
 - g) Dry Hydrant

Received:

- 1) Genivar – Aylmer Road Reconstruction
- 2) Draveur’s Leisure Centre – Annual Golf Tournament (Fundraising)
- 3) André Dubreuil – Review of the Assessment of the Property Located at 32 Fifth Line East
- 4) Daniel Johnson – Application for Bristol Volunteer Fire Department
- 5) Ministry of Transport – Drainage Problem – Intersection of River and Bristol Roads
- 6) RECYC-QUÉBEC – March 2013 Payment for Compensation of Selective Collection
- 7) Brayden Foster – Resume
- 8) Statistics Canada – Newsletter for Communities
- 9) Michel Harry – Street Light
- 10) Brenda Kluge – Seniors Mandatory Driving Test to be Given in the City
- 11) Radio CHIP 101.7 FM – Invitation to the Official Opening of our 2013 Radiothon
- 12) Michel Rancourt – Signs
- 13) Pontiac Equestrian Association – Equestrian Trails
- 14) Clinton Shane Ekdahl - Day of the Honey Bee
- 15) Municipality of Clarendon – Dry Hydrant
- 16) Municipality of Shawville & Alleyn and Cawood – Resolutions Concerning Amalgamation
- 17) MRC Pontiac – Waste Tonnage 2013
- 18) Charles Fort – Traffic on the New Bridge on the Twelfth Line
- 19) Group Benefits Insurance Renewal
- 20) Pontiac Chamber of Commerce – Annual General Meeting
- 21) CEDEC – Free Online CEDCEC Small Business Support Network Opportunity

22) Pontiac Comity for Children 5 Years of Age and Under

Sent Out:

- 30) Ministry of Transport – Invoice
- 31) Thibault & Associes and Brindlee Mountain Fire Apparatus – Supply of Fire Truck
- 32) Volunteer Firefighters – Practices
- 33) Candidates not Selected - By-Law Enforcement Officer / Assistant Building Inspector

6) **Committee Reports**

- a) Sault-des-Chats
- b)

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

- a) Street Light near 66 Bristol Mines
- b) Proposed Road Name Change for Dagg Line

8) **Financial Matters:**

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

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

- a) Brent – Training Courses (In Camera)
- b) Brent – Sand
- c) Debbie – Meetings Re: Amalgamation
- d) Debbie – Hall Rental
- e)
- f)
- g)

10) **Miscellaneous:**

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

11) **CLOSING.**