

**AGENDA**  
**TUESDAY – SEPTEMBER 3<sup>RD</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) Snowplow Tenders
  - b)

**Received:**

- 1) Pontiac Chamber of Commerce – 2<sup>nd</sup> Annual Business Achievement Awards
- 2) Foundation for the Study of Processes of Government in Canada – Forum for Young Canadians
- 3) Municipality of Clarendon – Jack Lang’s Appreciation & Retirement Party
- 4) Railway Association of Canada – Update on Railways in Canada
- 5) MRC Pontiac – CN Updates
- 6) MRC Pontiac – Radio Dispatch
- 7) Daniel Johnson – Resume
- 8) Municipality of L’Isle-aux-Allumettes – Safe Navigational Waterway
- 9) Municipality of Mansfield-and-Pontefract – Amalgamation
- 10) Ministry of Transport – Improvement of Cemetery, Aylmer and Ragged Chute Roads
- 11) EACL – Chalk River Information Bulletin
- 12) NBMA – Water Testing & AGM
- 13) Statistics Canada – Newsletter for Communities
- 14) AEG Design – Signs
- 15) Pontiac Chamber of Commerce – Local Business Networking

**Sent Out:**

- 30) Resolution # 13-08-144 – Designate Representatives for Negotiation for De-Structured Land with the C.P.T.A.Q.
- 31) Ministry of Transport – Snowplowing on Bristol Road
- 32) Ministry of Transport – Drainage Issues – Corner of River and Bristol Roads
- 33) Town Planning Committee - Members
- 34) Damage Caused by Skidder
- 35) Lot 9-91, Range 1 – Construction without a Permit
- 36) Lot Pt. 4A, Range 1 – Dead Tree on Property

- 37) Hydro-Quebec – Damages Caused by July 19<sup>th</sup> Storm
- 38) Resolution # 13-08-138 – Picanoc Service
- 39) Resolution # 13-08-141 – CLSC Mansfield-and-Pontefract

6) **Committee Reports**

- a)
- b)

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

- a) Dagg Line – Proposed Name Change

8) **Financial Matters:**

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

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

- a) Heritage Designation for Railway – Greg
- b) Firefighters Training - Brent
- c)
- d)
- e)
- f)

10) **Miscellaneous:**

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

11) **CLOSING**