

AGENDA
MONDAY – APRIL 7TH, 2014
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) Notice of Motion – Code of Ethics
 - b) 2013 Financial Statements
 - c) Appoint Auditor for 2014
 - d) Robert Weatherall – Subdivision

Received:

- 1) Randall Beattie – Resume
- 2) Canadian Food Inspection Agency – New Regulations for Emerald Ash Borer
- 3) CDE –Chats Falls Park
- 4) Morneau Shepell – Morneau Shepell and Groupe AST Join Forces
- 5) Abraham Laferrière – Summer Job
- 6) Pontiac Chamber of Commerce – March Newsletter
- 7) MRC Pontiac – Waste Tonnage 2014
- 8) MRC / SQ Golf Tournament 2014
- 9) CDE & MRC – Call for Projects 2014 Culture Fund
- 10) Statistics Canada – Newsletter for Communities
- 11) MRC Pontiac – Invitation

Sent Out:

- 30) Resolution # 14-02-25 – Under the Pines Music Festival
- 31) Resolution # 14-03-38 – Multi-Routes Inc.
- 32) Resolution # 14-03-39 – Tom Orr Cartage - Waste & Recycling Pick-Up
- 33) Resolution # 14-03-36 – New Wing to the Existing Building of the MRC Pontiac
- 34) Lot 17C-1 Range 4 – Woods Pallets
- 35) Lot 27A-2 Range 2 – Cutting Trees
- 36) Lot Pt.3C, Range 1 & Lot 9-46, Range 1 – Feeding Deer

6) **Committee Reports**

- a)
- b)

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

- a) Pearlcrest
- b) Finance Committee
- c)
- d)

8) **Financial Matters:**

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

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

- a) Fire Radios (Brent)
- b) Bristol Map (Greg)
- c) Tree Cutting (In Camera)
- d) Septic Systems (In Camera)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**