

AGENDA
MONDAY – FEBRUARY 3RD, 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 – Survey Plans for Residential Areas
 - b) Crystal Webb & Ted Leach – C.P.T.A.Q.
 - c) Darlene McClelland – Minor Variance
 - d)

Received:

- 1) MRC Pontiac – Sale of Immoveables for Non-Payment of Taxes
- 2) Pontiac Chamber of Commerce – January Newsletter
- 3) CDE Pontiac – Sault-des-Chats Report in English
- 4) SOPFEU – Important Reminder Concerning SOPFEU’s Policies
- 5) Ken Bernard – Follow Up to Questions
- 6) CDE & PTA – New Tourism Marketing Officer
- 7) Sûreté du Québec – Municipal Priorities for 2014
- 8) Under the Pines Music Festival – Request for Grant
- 9) Pontiac Chamber of Commerce – Agricultural Information Session
- 10) MAMROT – Compensation in Lieu of the QST Reimbursement
- 11) Shawville & District Recreation Association – Summer RA Program
- 12) Biblio – Clienteles Served by your Municipal Library
- 13) MRC Pontiac – Winter Activities Calendar 2014
- 14) MRC Pontiac – Fire Chart
- 15) MRC Pontiac – Waste Tonnage 2013
- 16) CDE Pontiac – 2012-2015 Action Plan
- 17) MRC Pontiac – Local Poverty Reduction Action Plan

Sent Out:

- 30) Pt. 3B, Range 1 – C5 Use
- 31) Pt. 17A, Range 8 – Permit Expired
- 32) Pt. 4B, Range 3 – Permit not Respecting Proposal
- 33) Pt. 6, Range 1 – Permit Expired
- 34) 10-66, Pt. 10-67 & 36, Range 1 – Permit Expired
- 35) 10-5 & 10-6, Range 1 – Permit Expired
- 36) Resolution 14-01-17 – Representative at the MRC Table
- 37) Resolution 14-01-08 – Candidate for Agricultural Advisory Committee
- 38) Resolution 14-01-10 – Canadian Postal Service Charter Review
- 39) Resolution 14-01-11 – Improve the Canadian Postal Service Charter
- 40) Resolution 14-01-15 – Sault-des-Chats Market Study in English
- 41) Resolution 14-01-09 & 13-10-189 – Charter of Secularity

6) **Committee Reports**

- a)
- b)

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

- a) Valley Heritage Radio
- b) Trapping
- c)

8) **Financial Matters:**

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

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

- a)
- b)
- c)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**

