

AGENDA
MONDAY – JANUARY 6TH, 2014
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) Tax Arrears
 - b) Nomination of an Appointed Councilor in Replacement of a Municipal Mayor
 - c)
 - d)

Received:

- 1) Sûreté du Québec – Communication Contact
- 2) Thank You – Kayla Leclair
- 3) MRC Pontiac – Waste Tonnages
- 4) MRC Pontiac – Agricultural Advisory Committee
- 5) MRC Pontiac – Outaouais Outdoor Challenge – Winter Fun 2014
- 6) CN – Decision Rendered by the Quebec Superior Court
- 7) Scott Pearce & Renée Rouleau – Election for the Position of Representative of Bilingual Municipalities
- 8) Government of Quebec – Draft By-Law # 60
- 9) Pontiac Journal – First Annual Readers’ Choice Awards
- 10) Canadian Union of Postal Workers – The Future of Canada Post
- 11) Valley Heritage Radio – 2014 Municipal Offer
- 12) Quyon Sno-Riders & Sno-Mad – Invitation
- 13) Pontiac Chamber of Commerce – December Newsletter
- 14) Statistics Canada – Newsletter for Communities – December 2013

Sent Out:

- 30) Virginia Turner – Letter Submitted to Council
- 31) Lot # Pt. 4C, Range 1 – Construction Without Permit
- 32) Lot # Pt. 12, Pt. 12-158 & 12-159, Range 1 – Renewal Permit & Secondary Building
- 33) Lot # Pt. 12 & Pt. 12-15, Range 1 – Renewal Permit & Construction Without Permit
- 34) Lot # 12-49, Range 1 – Removing Construction not Allowed

6) **Committee Reports**

- a)
- b)

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

- a)
- b)
- c)

8) **Financial Matters:**

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

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

- a) Pontiac Propane Inspection - Brent
- b) Lifeguards - Phillip
- c)
- d)
- e)
- f)
- g)

10) **Miscellaneous:**

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

11) **CLOSING**