

**AGENDA**  
**MONDAY – MAY 5<sup>th</sup>, 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) Cecil Hodgins – Notice of Motion
  - b) Bert Sheppard - By-Law # 294
  - c) Code of Ethics
  - d) Healthy Living Habits
  - e) Tenders for Paving of Aylmer Road

**Received:**

- 1) Shirley Green – Thank You
- 2) Richard Wittenburg – Thank You
- 3) Government Canada – Prime Minister’s Volunteer Awards
- 4) MRC Pontiac – Swimming Lessons
- 5) Statistics Canada – Newsletter for Communities
- 6) Pontiac Chamber of Commerce – Employee Engagement
- 7) Clinton Shane Ekdahl – Day of the Honey Bee
- 8) MRC Pontiac – CDE Pontiac – 2014-2015 Rural Pact Call for Projects
- 9) Farm Credit Canada – FCC AgriSpirit Fund – Support for Rural Projects in Canada

**Sent Out:**

- 30) Lots Pt. 4A & Pt. 5, Range 1 – Future Expansion
- 31) Lot 12-53, Range 1 – Setbacks of Secondary Building & Guardrails
- 32) Resolution # 14-04-52 – Application of Subdivision Accepted
- 33) Resolution # 14-04-55 – Representative on the Sault-des-Chats Management Committee
- 34) Fresh Image Computing Services – Bristol Web Site
- 35) Lot Pt. 3A, Range 1 – Update of C.P.T.A.Q. Request
- 36) Response to Resume Submitted
- 37) Resolution # 14-04-57 – Sault-des-Chats Moratorium
- 38) Resolution / 14-04-54 – Under the Pines Music Festival

6) **Committee Reports**

- a)
- b)

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

- a) Pearlcrest
- b) Edward Kelly Memorial Parkway
- c)
- d)

8) **Financial Matters:**

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

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

- a) Signs (Brent)
- b) # 10 School (Brent)
- c) Lights for Pier (Brent)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**